



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 4, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon and Stephens were in attendance and a quorum was not determined. Committee members Jones and Brady were absent from the meeting. Councilmember Miller was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Brady appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee. A quorum was then determined.

[Clerk's Note: Committee member Brown entered the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2020 MEETING

A motion was made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the February 5, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0059: A Resolution authorizing an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$919,944.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Robin Martin, Director of the Family and Children First Council, addressed the Committee regarding Resolution No. R2020-0059. Discussion ensued.

Committee members asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

A motion was made by Ms. Simon, seconded by Ms. Stephens and approved by unanimous vote to amend Resolution No. R2020-0059 by deleting "12/31/2020" and inserting "12/31/2021" throughout the Resolution.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0059 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:19 p.m., without objection.