



MINUTES
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 30, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Councilwoman Simon called the meeting to order at 3:04 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Schron were in attendance and a quorum was determined. Committee members Jones and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 16, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the March 16, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0068: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute

the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Director of Office of Early Childhood Invest in Children; Mr. Terry Allen, Commissioner of the Cuyahoga County Board of Health; Ms. Debbie Horvath, Supervisor of the Newborn Home Program; and Ms. Ramona Brazile, Deputy Director of the Newborn Home Program, addressed the Committee regarding Resolution No. R2016-0068. Discussion ensued.

Committee members asked questions of Dr. Dorman, Mr. Allen, Ms. Horvath and Ms. Brazile pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2016-0068 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.

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that the Committee will have presentations from the County Planning Commission and the Northeast Ohio Regional Sewer District at a future meeting.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:43 p.m., without objection.