



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 2016
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 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2016 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by majority vote to approve the minutes of the November 2, 2016 meeting, with Ms. Brown abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) **R2016-0220: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$1,554,391.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings**

Program for the period 10/1/2016 - 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, Executive Director of Office of Early Childhood Invest in Children; and Mr. Robert Staib, Associate Director of Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2016-0220. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Dorman and Mr. Staib pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0220 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:29 p.m., without objection.