



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, APRIL 20, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 30, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Update regarding Greenprint Planning Tool
  - b) Presentation regarding Regional Stormwater Management Program
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



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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.**