



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, FEBRUARY 19, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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 Carter to call the roll. Committee members Simon and Connally were in attendance and a quorum was not determined. Committee members Germana and Schron were absent from the meeting. Councilmember Miller was also in attendance.**

**Pursuant to Rule 12F of the Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee, and a quorum was then determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2014 MEETING

**A motion was made by Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the January 22, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0044: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for the MomsFirst Program for the Invest in Children

Program for the period 1/1/2014 - 12/31/2015; 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 the Office of Early Childhood Invest in Children, and Ms. Lisa Matthews, Director of the MomsFirst Program, addressed the Committee regarding Resolution No. R2014-0044. Discussion ensued.**

**Committee members asked questions of Dr. Dorman and Ms. Matthews pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2014-0044 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.**

- b) R2014-0045: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; 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. Dorman addressed the Committee regarding Resolution No. R2014-0045. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Connally, Resolution No. R2014-0045 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.**

- c) R2014-0046: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$906,000.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; 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. Dorman and Mr. Marcos Cortes, Program Manager, addressed the Committee regarding Resolution No. R2014-0046. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2014-0046 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 stated that as the new Chair of the Education, Environment & Sustainability Committee that she would be looking at various environmental initiatives and is looking forward to working with the Committee this year.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:31 p.m., without objection.**