



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, JUNE 3, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 3:08 p.m.**

2. ROLL CALL

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Jones were in attendance and a quorum was determined. Committee members Schron 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 MAY 20, 2015 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the May 20, 2015 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time

period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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 Family and Children First Council; and Ms. Billie Osborne-Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2015-0103. Discussion ensued.**

**Committee members asked questions of Ms. Martin and Ms. Osborne-Fears pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2015-0103 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Mindy Naticchioni, Kennel Manager, addressed the Committee regarding Ordinance No. O2015-0009. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Ordinance No. O2015-0009 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## 6. PRESENTATION

- a) Northeast Ohio Sustainable Communities Consortium's Vibrant NEO Initiative

**Mr. Kahlil Seren, Research and Policy Analyst, introduced Mr. Hunter Morrison, Executive Director of the Northeast Ohio Sustainable Communities Consortium, and Ms. Grace Gallucci, Executive Director of the Northeast Ohio Areawide Coordinating Agency, to the Committee. Mr. Morrison and Ms. Gallucci discussed the Vibrant NEO Initiative and provided the Committee with an executive summary of the plan, future recommendations and the impact of the work completed in Cuyahoga County. Discussion ensued.**

**Committee members asked questions of Mr. Morrison and Ms. Gallucci pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:16 p.m., without objection.**