



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 13, 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 3:08 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. Councilmembers Miller and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Resolution No. R2016-0101, a Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016:

- a) Mr. Jeff Richie and**
- b) Mr. Marco Cuevas**

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2016 MEETING

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 20, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael King, Special Counsel; and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2016-0101. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. King and Seren pertaining to the item, which they answered accordingly.

Ms. Jennifer Teeter, representing The Legal Aid Society of Cleveland, addressed the Committee regarding Resolution No. R2016-0101. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeter pertaining to the item, which she answered accordingly.

No further legislative action was taken on Resolution No. R2016-0101.

6. MISCELLANEOUS BUSINESS

Ms. Jayanti Bhattacharya, Deputy Director of the Cleveland/Cuyahoga County Workforce Development Board; and Mr. John Sobolewski, Supervisor of the Cuyahoga County Board of Health, addressed the Committee regarding funding for lead abatement programs. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bhattacharya and Mr. Sobolewski pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:00 p.m., without objection.