



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JUNE 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Connally and Schron were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Germana was absent from the meeting. Councilmember Miller was also in attendance.

A motion was then made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2013 MEETING

A motion was made by Mr. Schron, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the June 5, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0124: A Resolution authorizing an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright

Beginnings Program for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; 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.

Mr. Robert Staib, Associate Director of Invest in Children, and Mr. Tom Wetzel, Coordinator of the Bright Beginnings Program, addressed the Committee regarding Resolution No. R2013-0124. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No. R2013-0124 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. PRESENTATION

- a) Office of Early Childhood Invest in Children-Dr. Rebekah Dorman, Executive Director

Mr. Rogers postponed the presentation from the Office of Early Childhood Invest in Children.

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, Chairman Rogers adjourned the meeting at 3:21 p.m., without objection.