



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, JUNE 4, 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, Hairston, Germana and Schron were in attendance and a quorum was determined. Committee member Connally was 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 meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 2, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0146: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Program for the Invest in Children Program

for the period 7/1/2014 - 6/30/2016; 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.

**Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, and Mr. Tom Wetzel, Bright Beginnings Coordinator for Help Me Grow of Cuyahoga County, addressed the Committee regarding Resolution No. R2014-0146. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0146 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.**

**Mr. Hairston requested to have his name added as an additional co-sponsor to Resolution No. R2014-0146.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that she will send out an email to members of the Committee regarding changing the time of the Education, Environment & Sustainability Committee meetings from 3:00 p.m. to 9:30 a.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.**