



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 6, 2019
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 3:11 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Stephens were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 MEETING

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the December 5, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste

Management District, and declaring the necessity that this Resolution become immediately effective.

Ms. Diane Bickett, Director of the Cuyahoga County Solid Waste District, addressed the Committee regarding Resolution No. R2019-0023. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0023 was considered and approved by unanimous vote to be referred the full Council agenda for second reading.

- b) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Director of Invest in Children; Mr. Robert Staib, Associate Director of Invest in Children; and Ms. Quiana Tidmore, Program Manager, addressed the Committee regarding Resolution No. R2019-0037. Discussion ensued.

Committee members asked questions of Dr. Dorman, Mr. Staib and Ms. Tidmore pertaining to the item, which they answered accordingly.

[Clerk's Note: Chairwoman Simon turned the gavel over to Vice Chairwoman Brown to chair the remainder of the meeting.]

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0037 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

Dr. Dorman invited Council to attend Invest in Children's Annual Meeting which will be held on May 17, 2019 at the Holiday Inn in Independence.

7. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Brown adjourned the meeting at 4:02 p.m. without objection.