



## **MINUTES**

### **CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING**

**WEDNESDAY, JANUARY 18, 2023**

**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, Schron and Conwell were in attendance and a quorum was determined. Committee members Stephens and Jones were absent from the meeting.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 2022 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 30, 2022 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0443: A Resolution awarding a total sum, not to exceed \$100,000, to the City of South Euclid for Year Two of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Chief Joe Mays, Chief of Police for the City of South Euclid; Mr. Keith Benjamin, Community Services Director for the City of South Euclid; and Dr. Jay Boulanger, President of White Buffalo Inc., addressed the Committee regarding Resolution No. R2022-0443. Discussion ensued.**

**Committee members asked questions of Chief Mays, Mr. Benjamin and Dr. Boulanger pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0443 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0008: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management and Employment Program-Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$850,000.00; 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. Rachel Benders, Youth and Young Adult Manager; Ms. Laura Chalker, Chief Financial Officer for Ohio Means Jobs Cleveland-Cuyahoga County; and Mr. Craig Dorn, President and Chief Executive Officer of Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2023-0008. Discussion ensued.**

**Committee members asked questions of Ms. Benders, Ms. Chalker and Mr. Dorn pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0008 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**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:38 p.m., without objection.**