



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of February 19, 2019
DATE: February 19, 2019

Attendees:

Elected Officials: Thomas C. Davidson and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director; Joanne Sprouse, Human Services; Amy Wineland, Public Health; Shawna Gogolen, Youth and Family; Lorie Williams, Community and Senior Center; Tom Gosiorowski, Public Works Director; Dale Stein, Capital Projects Manager; Don Reimer, Planning Director; Sid Rivers, Planning and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta

I. BOH & BOSS Quarterly Meeting

Joanne Sprouse gave an update and brief overview of the Board of Social Services:

- Update on Access and Functional needs TableTop Exercise
- Veteran's Outreach Update
 - Mobile Vet Van
- Human Services Customer Service Survey
 - About 200 responses
 - Food services and child support services are the main issues
 - Identified areas for improvement:
 - Wait times
 - Provide information on other services
 - Explain process
 - Overall experience
- Two Generation (2Gen)/2Generation Opportunities (2Go) Grant Update
 - Collaboration with the Family and Intercultural Resource Center (FIRC)
- Ms. Sprouse will set up a Colorado Child Care Assistance Program (CCCAP) meeting with the Commissioners

Amy Wineland gave an update and brief overview of the Board of Health:

- Health Improvement Plan Update
 - Mental Health for families
 - Adolescent Intensive Outpatient program
 - Opioid Prevention
 - Trainings from partner agencies
 - Providing medication-assisted treatment at the Summit County Detentions facility

- Alternative to Opioid (ALTO) implementation at St. Anthony Summit Medical Center
 - Assemblies at Summit High School to address opioids and vaping
 - Health Equity & Determinates of Health
 - Eligible But Not Enrolled group
 - Spanish-language health fair
- 2017 Summit County Prescription Drug Profile

Shawna Gogolen gave an update and brief overview of Youth and Family:

- Mountain Mentors
 - Statistics
 - 60 students have been paired with a mentor, 40 have been placed on a wait list
 - Referrals continue to increase
 - Matches last about 3 years (1 year commitment required)
 - Evaluation
 - Commissioners Davidson and Lawrence questioned how Mountain Mentors are being recruited and offered suggestions
- Teen Center
 - Numbers
 - Programs
- Healthy Choices
 - New curriculum
 - New Evaluation
 - Class Numbers – 30-35 students
- Strengthening Families
 - Full caseloads for all three educators
 - Creating an accessible parenting support group for families that meets once a month
 - Possibly a support group for dads before the end of the year
- Communities That Care (CTC)
 - Mapping project update

Lorie Williams gave an update and brief overview of the Community and Senior Center:

- Community and Senior Center Activities
 - AARP Livable Community Update
 - Annual recap of building usage, catering and time tracking
 - Spanish speaking update
- Senior Programs and Upcoming Events
 - Senior Regional & Area Council on Aging/American Automobile Association (AAA) Awards on May 22, 2019

II. Interview for Open Space Advisory Committee

Due to unforeseen circumstances, this topic was canceled.

III. Road Realignment and Sand Storage Building Presentation

Bentley Henderson gave a presentation including but not limited to:

- County Commons Existing Conditions
- County Commons Master Plan 2016
- Expanding on the internal fiber optic network

- Potential parking changes
- Retaining wall options
- Sand storage site plan & details
 - Materials
 - Lighting
 - Color scheme
- The Commissioners questioned whether solar power is a possibility and staff confirmed that was a consideration that informed the roof design
- A County Commons Minor PUD Amendment will be a Public Hearing item during the March 12th Regular Meeting

IV. Managers' and Commissioners' Issues

Senior Management and the Commissioners discussed various updates on topics including but not limited to:

- Scott Vargo noted that the Seniority Luncheon is tomorrow & reminded Commissioners of their role
- Commissioner Lawrence noted that she plans to attend the Joe Neguse Town Hall forum in Frisco on Thursday, February 21st.
- The Commissioners also reviewed upcoming calendar events and meetings.

Respectfully submitted:

Approved by




Lori Dwyer, Deputy Clerk [S E]

Thomas C. Davidson, Chair

