

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Barnstable Superior Courthouse on the eighth day of January, A.D. 2014.

Chairman Flynn called the meeting to order at 9:00 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn Present

William Doherty Present

Staff Present:

Michael Brillhart County Administrator

Justyna Marczak Administrative Assistant

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. No Public Comment.

II. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of January 2, 2014, 2nd by Commissioner Flynn, approved 2-0-0.

Motion made by Commissioner Doherty to approve the Summary of Items, 2nd by Commissioner Flynn, approved 2-0-0.

- 1) Approved the payment in the amount of \$328,193.93 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of January, 2014.
- 2) Executed the Contract between Cape Cod Commission and Massachusetts Emergency Management Agency in the amount of \$45,000.00 for the purpose of providing technical assistance to the towns to develop, update and implement Local Multi-Hazard Mitigation Plans with the execution through December 2, 2016.
- 3) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Competitive Resources, Inc. in the amount of \$56,137.00 for quality assurance and quality control and low-income retrofit programs, for the period of January 1, 2014 - December 31, 2014.
- 4) Approved the appointment of Emily Schorer, Senior VP of Human Resources for Cape Cod Healthcare as a board member on the Cape & Islands Workforce Investment Board for a set term of January 28, 2014 - June 30, 2017.
- 5) Approved the request from Cape Cod Commission to create a new special revenue fund for the FEMA Hazard Mitigation Grant, funded by Federal Emergency Management Agency in the amount of \$45,000.00.

III. Budget Review for Registry of Deeds.

Jack Meade, Register for the Registry of Deeds and David Murphy, Assistant Register presented the Commissioners a draft of their department's budget for FY15.

Commissioner Lyons arrived at 10:03 a.m.

IV. Budget Review for Finance Department.

Mark Zielinski, Director of Finance, presented the Commissioners a draft of the budget for Finance Department for FY15.

The general discussion also included shared costs, insurance and debt service.

V. Budget Review for Resource Development Office/AmeriCorps Cape Cod.

Darlene Morris-Johnson, Director of Resource Development Office/AmeriCorps presented the Commissioners with the draft budget for FY15.

Ms. Morris-Johnson also talked about the upcoming RDO events, the alumni event in July/August of 2014 and the AmeriCorps Week / National Volunteer Week that will be taking place in Brewster on May 6-11, 2014.

The Commissioners recessed at 11.52 a.m. and reconvened at 12:38 p.m.

VI. Budget Review for Human Services Department.

Beth Albert, Director for Human Services Department presented the Commissioners with the draft budget for FY15. She also introduced Sheila Curtis, Cape Cod & the Islands Regional Director for SHINE Program (Serving the Health Insurance Needs of Everyone).

Ms. Curtis gave a brief presentation on SHINE program, which was awarded 3 year Contract, each year with \$69,000.00. The program consists of 47 councilors that attend monthly meetings and extensive trainings and mainly are present in senior centers. The regional office is located in the County Complex in the new Lab building. The phone number is 5083756762.

The draft budget included a development and lunching of public health web site, substance abuse program and the oral health clinic.

VII. Budget Review for Human Rights Commission.

Elenita Munitz, Coordinator for the Human Right Commission, John Reed, Chairman and Paul Houlihan presented the Commissioners a draft budget for FY15. Some of the tasks the Commission will be addressing this year included hours of work, public relations and information, human rights film program, program to develop clean water in Kenya, engaging in grant writing and anti-bulling legislation and initiative.

Commissioner Doherty left at 1:55 p.m.

The Commissioners recessed at 1.5 p.m. and reconvened at 2:06 p.m.

VIII. Budget Review for Children's Cove.

Stacy Gallagher, Director of Children's Cove presented the Commissioners a draft budget for FY15. The draft budget included the hiring interpreters, marketing and advertising, learning collaborative, hiring mental health coordinator and new development coordinator.

IX. Commissioners Reports

Commissioner Lyons attended the Cape Cod Water Protection Collaborative earlier today. The Cape Cod Water Protection Collaborative water quality stakeholders meeting will take place on February 6th at 8 a.m.

Barnstable, ss. at 2:39 p.m. on this eighth day of January, A.D. 2014, Commissioner Flynn moved to adjourn, 2nd by Commissioner Layons, approved 2-0-0.