



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: September 20, 2017

TIME: 1:00 P.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of September 13, 2017
 - b. Special Workshop Meeting of September 13, 2017
6. General Business
 - a. Presentation from Powers & Sullivan regarding the County's Fiscal Year 2016 Financial Reports.
 - b. Presentation by Beth Albert, Director of the County Human Services Department, on the Cape & Islands Regional Network on Homelessness
 - c. Presentation by Dierdre Arvidson, County Department of Health and the Environment on its Public Health Nursing Program

- d. Discussion regarding the Commissioners' Fiscal Year 2019 Budget Message

Note: For all items under General Business, the Board may take official action including votes

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Appointment of Andrew Gottlieb, Executive Director of the Association to Preserve Cape Cod, to the Barnstable County Coastal Resources Committee as an ad hoc member
 - b. Authorizing the Approval of a waiver to the Massachusetts Residency Requirement for Barnstable County Employees for certain Supervisors for the 2017-2018 AmeriCorps Cape Cod Program Year.
 - c. Authorizing the Approval of a "No Pay Out Clause" for all departing AmeriCorps Cape Cod grant funded staff in July, without receiving a time pay out if not used (with prior appropriate approval) within the program year
 - d. Authorizing the approval of ten (10) advance vacation days to certain AmeriCorps Cape Cod grant funded staff, to be used (with supervisor approval) within the program year, August 15, 2017 through August 14th, 2018
 - e. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period September 3, 2017 through September 16, 2017
 - f. Authorizing the Approval of vendors for the pre-qualified tradesperson list, for the period of February 15, 2017 through February 14, 2018 with two (2) one-year options for renewal
 - g. Authorizing the Creation of a New Fund for a Grant, from MassHousing to the Department of Health & Environment, in the amount of \$3,500.00, for a period through June 30, 2018, to support the activities of the Cape Cod Hoarding Task Force

- h. Authorizing the Creation of a New Fund for a Medical Reserve Corps grant, from the Massachusetts Association of Health Boards to the Department of Health and Environment, in the amount of \$15,563.15, for the period of July 1, 2017 through June 30, 2018, to support the Cape Cod Medical Reserve Corps
- i. Authorizing the Execution of an Amendment to a Contract with Lee Hamilton to provide services for Continuum of Care Planning, for the period of January 01, 2017 through December 31, 2017, in the amount of \$25,478.01, increasing the contract amount by \$3,829.68 to \$29,307.69
- j. Authorizing the Execution of an Amendment to a Contract, for a Massachusetts Opioid Abuse Prevention Collaborative Grant, to the Department of Human Services, from the Massachusetts Department of Public Health, to revise the Fiscal Year 2018 Budget in the amount of \$100,000
- k. Authorizing the Execution of the Renewal of a Contract with Housing Assistance Corporation for one year, for a period of September 21, 2017 through September 20, 2018, to administer the HOME's Consortium's Down Payment and Closing Cost Program

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org

