



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: July 10, 2019

TIME: 10:00 A.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 June 26, 2019
 6. General Business
 - a. Travel Report from Shannon Jarbeau regarding the "At What Point Manage Retreat" Meeting held in New York City, New York on June 21, 2019
 - b. Presentation by the County Department of Health and Environment on the Barnstable County Medical Reserve Corps
- 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 approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, for the period of March 1, 2019 through June 30, 2019

- b. Authorizing a proclamation designating September 8, 2019 through September 15, 2019 as “Suicide Prevention Awareness Week” in Barnstable County
- c. Authorizing the Approval of a Grounds Request from the Cape & Islands Suicide Prevention Coalition to use of the front lawn of the Superior Courthouse on September 12, 2019 for an Annual Ribbon Ceremony
- d. Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance, in the amount of \$77,273.00, for the period of October 1, 2018 through June 30, 2019, to support the salary and fringe benefits for the CSEC (Commercial Sexual Exploitation of Children) Case Manager Position
- e. Authorizing the execution of an amendment to an agreement, acting by and through the Cape Cod Commission, with the Town of Barnstable, in the amount of \$334,020.00, to utilize transportation mitigation funds for its Intersections Improvement Project, extending the deadline from June 30, 2019 to December 31, 2019
- f. Authorizing the execution of an amendment to a contract, for a grant from the Massachusetts Executive Office of Elder Affairs, to the Human Services Department, to support activities related to the Serving the Health Insurance Needs of Everyone (SHINE) Program, in the amount of \$69,092.00 for Fiscal Year 2020
- g. Authorizing the execution of the discharge of a mortgage by Andrea Zalgenas, held by Barnstable County, dated January 29, 2016 and recorded with the Barnstable County Land Court Registry as Document 1287310
- h. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 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>, <https://www.barnstablecounty.org/>

