

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the tenth day of July, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Sean O'Brien Director, Health and Environment Department

Diana Gaumont Regional Medical Reserve Corps Director,
Health and Environment Department

Bobbi Moritz Officer, Resource Development Office

Quan Tobey Officer, Resource Development Office

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes**a. Regular Meeting of June 26, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of June 26, 2019_as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Travel Report from Shannon Jarbeau the "At What Point Manage Retreat" Meeting held in New York City, New York on June 21, 2019**

The Board postponed hearing the report due to Ms. Jarbeau having a scheduling conflict preventing her from appearing at the meeting.

b. Presentation by the County Department of Health and Environment on the Barnstable County Medical Reserve Corps

Ms. Gaumond detailed the history of the Medical Reserve Corps and described the services it provides. She also explained its funding and the support it receives from both the Commonwealth of Massachusetts and the federal government. Ms. Gaumond further described the process of recruiting volunteers to assist in providing services.

7. New Business – Other business not reasonably anticipated by the Chair

There was no new business at this meeting.

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**

Motion by Commissioner Beaty to authorize 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, as presented, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- b. Authorizing a proclamation designating September 8, 2019 through September 15, 2019 as “Suicide Prevention Awareness Week” in Barnstable County**

Motion by Commissioner Beaty to proclaim September 8, 2019 through September 15, 2019 as “Suicide Prevention Awareness Week” in Barnstable County, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- 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, 2018 for an Annual Ribbon Ceremony**

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance, in the amount of \$77,273.00, for a 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**

Motion by Commissioner Beaty to authorize 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, 2019 through June 30, 2020, to support the salary and fringe benefits for the CSEC (Commercial Sexual Exploitation of Children) Case Manager Position, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Moritz address the board regarding the grant. She explained the role of the grant in providing funding for staff positions. The Board corrected the dates listed on the agenda, changing them from October 1, 2018 through June 30, 2019 to October 1, 2019 through June 30, 2020. Mr. Yunits explained that he had already executed the grant with the Board's permission, but it also required the Board to ratify and sign the documents.

- 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**

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- 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**

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of the discharge of a mortgage held by Barnstable County by Andrea Zalgenas, dated January 29, 2016 recorded with the Barnstable County Land Court Registry as Document 1287310**

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the execution of Certificates for Dissolving Septic Betterments**

No certificates were received for this meeting.

9. Commissioners' Reports

The Board did not provide any reports at this meeting.

10. County Administrator and Staff Reports

Mr. Yunits reported on working with the Massachusetts Department of Transportation regarding permitting food trucks at the Route 6 Rest Area. He also discussed a request to the County Assembly of Delegates to support current legislation in the Massachusetts State Legislature regarding the County's Sheriff's Pension Liability. He further discussed an upcoming presentation he planned to give to the Town of Dennis regarding dredging. Mr. Yunits also detailed the status of all County dredges and gave a status report on the Municipal Police Academy, which is now up and running at Joint Base Cape Cod. Finally, he updated the Board on his work with federal legislators to seek to obtain funding to assist the County to provide clean-up at the Fire Rescue Training Academy.

11. Adjournment

Barnstable, ss. at 10:55 A.M. on this tenth day of July A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft minutes of the Board of Regional Commissioners' Regular Meeting of July 10, 2019
- Reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, for the period of March 1, 2019 through June 30, 2019
- Proclamation designating September 8, 2019 through September 15, 2019 as "Suicide Prevention Awareness Week" in Barnstable County
- Memorandum dated July 9, 2019 to the Board of Regional Commissioners from Owen Fletcher, Executive Assistant regarding a Grounds Request from the Cape & Islands Suicide Prevention Coalition
- Agreement for a grant from the Massachusetts Children's Alliance, in the amount of \$77,273.00, for the period of October 1, 2019 through June 30, 2020, to support the salary and fringe benefits for the CSEC (Commercial Sexual Exploitation of Children) Case Manager Position
- 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
- 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
- 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
- Memorandum to Jack Yunits, County Administrator / County Commissioners from Renie Hamman, HOME Program Manager, regarding Discharge of HOME Mortgage, 127 Jones Road, Marstons Mills / Andrea Zalgenas, dated July 2, 2019

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

08/24/19
Date

The foregoing records have been read and approved, July³¹, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

