

Members Attending: Mr. Colbert arrived at 5:32 p.m., Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, ~~Mr. Leader~~, Mr. Lightfoot, Mr. Paquin, Mr. Perkins, and Mr. Timmerman

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Jonnie Dorothy, Steve Button, Tim LePage, Joanne Sevick, Dana McGuire, Chris Rediehs, Steve Ballan, Brooke Rouse, Deb Christy and Media Representatives.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Acres called the meeting to order at 5:30 p.m. Mr. Forsythe moved to amend the agenda to remove Item 6, A-C, and to include them on the June 25th Finance Committee meeting agenda, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Colbert and Leader). Mr. Forsythe moved to approve the amended agenda, seconded by Mr. Hooper, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Colbert and Leader).

2. APPROVAL OF MINUTES – Mr. Arquiatt moved to approve the minutes of the May14th meeting, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

Mr. Colbert arrived at 5:32 p.m., and resumed as Chair of this committee.

3. STLC TOURISM UPDATE – Brooke Rouse, Director, SLC Chamber of Commerce

4. YOUTH BUREAU – JOANNE SEVICK

A. Approving the 2018 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services and Authorizing the Chair to Sign Contracts for Youth Development Programs with Various Organizations (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorizing the Chair to Sign the 2018 Resource Allocation Plan (RAP) Signature Page (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

5. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2018 to June 30, 2019 Program Year (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

C. Authorization to Fill a Public Health Program Aide Position in the Public Health Department (Res) (Info) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

Ms. McGuire gave an update on vaccines that were lost during a power outage.

6. OFFICE FOR THE AGING – ANDREA MONTGOMERY

Item 6, A-C was removed from the agenda.

7. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorizing the Chair to Sign a Contract with the Department of Homeland Security for Participation in E-Verify (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Paquin, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorization to Fill an Employment and Training Counselor Position in the Department of Social Services and One Stop Career Center (Res) (Info) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Arquiatt and Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

8. OLD/NEW BUSINESS – There was no old/new business.

9. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Operations Committee Meeting.

10. ADJOURNMENT – Chair Colbert adjourned the June Services Committee Meeting at 6:22 p.m., as there was no further business.