

MINUTES
Smart Services Task Force

Date: February 25, 2009

Time Convened: 3:15 p.m.

Place: Government Center (Rm 232)

School Board Attendance:

Brad Center (via conference call)
Dan Storck
Janie Strauss

Board of Supervisors Attendance:

Sharon Bulova
Penny Gross
Jeff McKay

Staff Attendance:

Jack Dale
Tony Griffin
Dean Tistadt
Ed Long
Verdi Haywood

Others:

Susan Quinn
Chris Donohue
Pam Goddard
Merni Fitzgerald

Issues Discussed:

Discussion of possible areas to consider for collaboration between FCPS and the Board of Supervisors, both long and short term, with a goal to improving services and saving money:

- SACC
- Food Service
- Maintenance (grounds and landscaping, recycling, preventative maintenance, custodial)
- Clinic aides/school nurses
- School security (duplication with Police Dept?)
- Building design services
- Legal services
- Billing services
- Adjusting fees for services
- Enterprise Resources Plan (in progress)
- Transportation
- Land use services (sidewalks/trails)
- Middle school after-school program

The Board members would conduct a high-level review of potential consolidation issues.

January 28, 2009, memo from Tony Griffin and Jack Dale to County senior management team and FCPS Leadership Team requested information on current collaborative projects; information would be provided at the next SSTF meeting. Susan Quinn to provide a list of current community food services programs. Request for information about any legal requirements or policies that could cause any problems.

Next meeting scheduled for March 23 at 4:30 p.m. at the Government Center.

Adjourned: 4:45 p.m.

Minutes submitted by: Pam Goddard