

MINUTES
Smart Services Task Force

Date: March 23, 2009

Time Convened: 5:12 p.m.

Place: Government Center – Rm 232

School Board Attendance:

Brad Center
Dan Storck
Janie Strauss

Board of Supervisors Attendance:

Sharon Bulova
Penny Gross
Jeff McKay

Staff Attendance:

Tony Griffin
Dean Tistadt
Susan Quinn
Ed Long
Susan Datta
Verdi Haywood

Others:

Pam Goddard
Joann Kinney

Issues Discussed:

(Exhibit A)

Reviewed examples of County/School current collaboration.

Memorandum (currently in draft form) would publicly announce Smart Services Task Force and solicit feedback from County and School staff on selected issues; teams would then be formed for in-depth examination of issues.

Discussed current parent concern about SACC and reached agreement that SACC is an immediate area for collaboration; could pilot a new collaborative SACC model at the Laurel Hill and Coopermine elementary school sites but would have to be ready by September 2009; draft of an RFP for SACC privatization would be available by next meeting; and a fact sheet on SACC would be provided to Board members to help answer questions.

Listed areas for immediate collaborative efforts:

- SACC
- Food Services – vending machines, meals for seniors
- Building Operation Services – trash removal, recycling, snow removal, landscaping, grounds maintenance
- Warehousing
- Transportation –both Boards would learn more about the other’s transportation system and then identify areas where transportation needs could be met collaboratively (ex. Fastran might assist with transporting homeless, foster care, special needs, and alternative school students)
- ERP (periodic updates)

Next meeting would include bringing in “experts” for informal, interactive sessions rather than long reports on selected topics.

Next meeting scheduled for May 20 at 3:00 p.m. at Gatehouse Administration Center, Rm 1600

Adjourned:

6:37 p.m.

Minutes submitted by: Joann Kinney