

**MINUTES**  
**Smart Services Task Force**

**Date:** July 30, 2009

**Time Convened:** 3:05p.m.

**Place:** Braddock Hall, Kings Park Library

**School Board Attendance:**

Brad Center (ABSENT)  
Kathy Smith  
Dan Storck

**Board of Supervisors Attendance:**

Sharon Bulova  
Penny Gross  
Jeff McKay (ABSENT)

**Staff Attendance:**

Jack Dale  
Dean Tistadt  
Kevin North  
Susan Quinn  
Anne Murphy  
Ed Long  
Susan Datta  
David Bobzien

**Others:**

Fred Ellis  
Teri Flynn  
Joann Kinney

**Issues Discussed:**

(Exhibit A)

- The RFP for the Enterprise Resource Planning system would be completed in the early fall of 2009, and a contract would be awarded in the spring of 2010;
- updates on joint services were presented by committees working in the areas of risk management, school security, legal services, and refuse collection and recycling;
- community involvement and feedback on last year's budget cycle were significant and informative, and a schedule was distributed for twelve community dialogues on the FY 2011 budget to be held in September and October 2009;
- topics for the next Smart Services meeting would include a SACC timeline for identifying schools and implementing model, county and school health education and coordination, and updates on any smart services ready for reporting out;
- a joint BOS-SB meeting would be planned and topics might include the Fairfax County Health Department and FCPS working together to raise public consciousness about inoculations.

Next meeting scheduled for September 15, 2009, at 3:00 p.m. at the Lee District Government Center.

**Adjourned:**

5:05 p.m.

**Minutes submitted by:** Joann Kinney