

MINUTES
Smart Savings Task Force

Date: September 15, 2009

Time Convened: 3:25 p.m.

Place: Franconia Governmental Center

School Board Attendance:

Brad Center – Absent
Kathy Smith
Dan Storck
Jane Strauss

Board of Supervisors Attendance:

Sharon Bulova
Penny Gross
Jeff McKay

Staff Attendance:

Jack Dale
Dean Tistadt
Susan Quinn
Tony Griffin
Ed Long
Susan Datta
Fred Ellis
Dr. Gloria Addo-Ayensu, MD
Jeff Smithberger
Steve Vollmer

Others: Joann Kinney

Issues Discussed: (Exhibit A)

- Fairfax County government and Fairfax County Public Schools had collaborated to prepare for the H1N1 flu onset with good information going out to the community, plans for vaccinations, systems to track vaccine supplies and the path of the onset, lists of preventative measures, and etiquette for infected citizens;
- Food Services would be more efficient with a pooling of school and county services involving one vending machine service that would ensure variety, uniform quality, expense coverage that allowed for some profit for organizations, and in-house auditing practices, and this joint servicing could possibly be operational by January 2010;
- presentation on the efficiency of combining trash and recycling collections which would be a cost savings and a higher level of service for FCPS, and this joint servicing could begin on January 1, 2010;
- discussion of the County-School approval tree so that decisions can be made quickly when an efficiency was identified;
- disappointment and frustration that new SACC modeling was proceeding slowly;
- announcement that Board of Supervisors meeting day was moving to Tuesdays.

Next meeting scheduled for November 24, 2009, at 3:00 p.m. at the Government Center – Rooms 9 and 10.

Adjourned: 5:35 p.m.

Minutes submitted by: Joann Kinney