TERM OF COMMISSION:	November Session of the October Adjourned Term
PLACE OF MEETING:	Roger B. Wilson Boone County Government Center Chambers
PRESENT WERE:	Presiding Commissioner Dan Atwill District I Commissioner Fred Parry District II Commissioner Janet Thompson Auditor June Pitchford Boone County LEPC Chair Adam Burks Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

### Auditor

## 1. First Reading; Budget Revision: Reclass Funds for Replacement Office Partitions

June Pitchford explained the budget that was approved for the Auditor's Office included funds for an additional full-time employee and money for a workstation. The office was able to locate idle property throughout the County and used that without having to spend any of the money that was appropriated for furnishings. Some of the panels they used for the workstation are not actually attached and are just kind of propped up. Inside The Lines came in to evaluate what could be done to create some sound barrier for the workstations that would also not interfere with lighting. The fabric that is used on the cubicles on the other side is no longer available, but they found a fabric that is very similar. The goal is to create a better working environment by reducing some of the noise around the cubicles for everyone in the office without interfering with vision. Pitchford presented a diagram for the plan for the office space. Because of the glass, it is going to cost a little bit more, hence the need for a budget revision. The money is available in Salary & Wages because the position didn't get filled until April. There will be no recurring costs with this. That diagram is included at the end of these minutes. There were no comments or questions from the Commission,

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

## **Emergency Management Operations**

# 2. First Reading; Grant Application: Chemical Emergency Preparedness Fund (CEPF)

Adam Burks explained this is the Chemical Emergency Preparedness Fund grant application for the Local Emergency Planning Committee. It is kind of late this year as there have been several setbacks this year with the LEPC and the Office of Emergency Management, and with the MURK, they lost the Director which has also withheld some funding and progress. They will continue working on the long-term goals. There is a five-year goal of implementing the Hazmat Stay Alive Kit. This is equipment that will be put on all first line apparatus in Boone County. Boone County Fire has been completed as well as City Fire. This year they will be working on completing this for Southern Boone County, Centralia Fire, and the airport. That will provide them with hazardous material training and equipment to put on their apparatus. This is 100 percent funded by the State and there is no match required from the County.

Commissioner Atwill asked if they would have an updated version of the bylaws at some point.

Burks said right now they have a work in progress of a revision of the bylaws, but they have not come up with any final ones which is why they are still using the ones from 2016. He and Tom Hurley were working on a lot of improvements and with his passing that has delayed some improvements they had in mind. Commissioner Parry asked for clarification that Burks has a full-time job and that this is all volunteer work on his part.

Burks said that is correct.

The Commission thanked Burks for all of his hard work.

There were no more comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### Commission

3. First & Second Reading; Authorize Commissioner Thompson to Sign Services Agreement with the Institute for Police, Mental Health & Community Collaboration for Sequential Intercept Mapping Exercise

Commissioner Thompson explained this is the second round for the Sequential Intercept Mapping. Professor Camin is coming November the 25<sup>th</sup> to do this project with stakeholders throughout the community. This is a project that was developed by SAMSA to help understand in a community what resources and barriers to access exist along the line of interaction with the criminal justice system. It ranges from no interaction but being on the radar because of some conduct that might be evidence of mental health issues to reentry after being in the Department of Corrections or in the County Jail. This project helps to target what resources are had in the community and see what is working well and what is not working well to make sure that folks are getting the help they need and so the County can target their resources better. The reason for the quick turnaround on this is because there is funding in the amount of \$5,000 that has been allocated through NACo to help fund this project and the money has to be utilized before November 30<sup>th</sup>. Commissioner Atwill asked if this was part of the Pritzker Grant.

Commissioner Thompson said no. This is for adults in the criminal justice system.

Commissioner Parry wanted clarification if this was a grant or not.

Commissioner Thompson said part of it is grant money from NACo, and to fund the other part of it, the County has applied for funding through the Community Health Fund. The County's contribution is \$7,500, but it may end up being less depending on the deal they get on travel. All the money is going to end up going to the Institute for Police, Mental Health & Community Collaboration in New York.

Commissioner Parry asked if the outcomes from this were measurable.

Commissioner Thompson said yes and explained that because of the first Sequential Intercept Mapping, there is now a Community Mental Health Liaison specifically for Boone County. So now, when law enforcement might come into contact with someone who is visibly suffering from a mental health crisis, they can now take that person to resources they need. Along with that, there is now an app which helps as a resource guide and is available to officers out in the field. All responders, whether police, fire, EMS, or 911 operators, now have had some sort of Crisis Intervention Team training, so they are now better equipped in the event of a person having a mental health crisis. All the data is shared so that each different entity will know if a particular person is having those issues or not.

There were no more comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Janet Thompson to sign the attached agreement with the Institute for Police, Mental Health & Community Collaboration authorizing Boone County to host a Sequential Intercept Mapping exercise on November 25, 2019. Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #486-2019

4. Public Comment

None

5. Commission Reports

None

The meeting adjourned at 10:00 a.m.

Attest:

Brianna L. Lennon Clerk of the County Commission

In

Daniel K. Atwill Presiding Commissioner

Fred J. Parry District I Commissioner

Janet M. Thompson District II Commissioner

