


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 12/17/2020
Location: teleconference	Meeting Sequence 99
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Aaron Hertzberg, Peter Nilles, Tim Christian, John Westrich, John Blonien, David Muhammad, Erica Hayden	

1. Approval of December 3, 2020 CFP meetings minutes

Action: A motion to approve meeting minutes from the December 3, 2020 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

No items.

3. County Facilities Plan Project Requests

- a. 2019-019 – BHD psych crisis redesign

Informational update on the status of planning/design/construction for a new mental health facility (informational only, no action taken). There is considerable enthusiasm for the project. Future CFP action will include review of certified survey map to facilitate transfer of land from County to joint venture.

4. County Facilities Plan Strategy Updates (informational only, no action taken)

- a. Update: CFP strategy and racial equity focus

Edits to CFP charter to better define role in racial equity considerations have been drafted and distributed to CFP chair and co-vice chairs for review and comment.

5. New Business

- a. DAS-FMD Operations and Maintenance are contracting with a consultant (BMOC) to upgrade CityWorks to better address preventive maintenance activities, with an initial focus on the Courthouse Complex.
 - b. DAS-FMD Operations and Maintenance is conducting a security assessment of the Courthouse Complex in coordination with Allied Universal.
 - c. The State of Wisconsin is releasing an RFP in the near future to re-solicit proposals for a state crime lab, which may present an opportunity to collaborate on the CFSPM project.
 - d. The County will be launching a food service master planning project in the near future, to coordinate facility and operational needs for food service at select County facilities. The master planning project will also address the 2021 County Board budget amendment to reallocate \$500,000 from reserves to a capital

project to develop a culinary services training program at Vel Phillips Youth and Family Justice Center.

6. Tabled Topics & Projects (informational only, no action taken)

No items.

7. Announcements (informational only, no action taken)

- a. The December 31, 2020 CFP Steering Committee meeting will be cancelled.

8. Adjournment

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