


<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 09/22/2022
<b>Location:</b> teleconference	<b>Meeting Sequence 136</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Stu Carron, Calli Berg, Peter Nilles, Tim Christian, Erica Goblet, Shawn Sullivan	

1. Approval of meeting minutes

**Action:** A motion to approve the meeting minutes from the August 25, 2022 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update (informational only)

No items.

3. County Facilities Plan Project Requests

a. 2021-011 – DHHS-BD crisis mobile relocation to OCHC LOI

Emily Herrick from DAS-ED and Amy Lorenz from DHHS-BHD presented an overview of the LOI and how this supports the DHHS-BHD efforts to be out in the community more readily.

**Action:** A motion to recommend approval of the LOI as presented, was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

a. Climate Action 2050 Plan Update

Stu Carron presented the attached slide deck to provide an overview of the current state of the 2050 Plan.

b. Strategic Facilities Planning – Phase 2

Peter Nilles indicated that the next phase of strategic facilities planning will be kicking off soon, to build off the Administrative Space Strategic Facility Plan that was completed in 2021. Peter is working on a charter for Phase 2 and will share that in the near future.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

a. Steve Delgado is now a project manager in DAS-FMD

- b. Dave Gulowski is now principal civil engineer and primary point of contact for A&E involvement on project for Parks
  - c. Grant Helle recently joined the Office of Sustainability as Energy Program Manager
  - d. With additional funding from the State, the Secure Residential Care Center for Children and Youth (SRCCCY) project has been reinvigorated
8. Adjournment

DRAFT