

FINANCE COMMITTEE
Monday, February 27, 2017 at 9:15 a.m.

Minutes



CALL TO ORDER

Chairperson Drew Shapiro called the Finance Committee meeting to order at 10:14 a.m.



ROLL CALL

Roll Call.

Present: Clack, Ellenburg, Courts, Shapiro, Martin

Absent: Nolden, Young, Henry.

Excused: Cousineau.



MINUTES – February 14, 2017

Motion: to approve the minutes of the February 14, 2017 Finance Committee meeting as presented

Action: Approve, **Moved by** Clack, **Seconded by** Martin.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS



David Wilson, Wilson Partners Consulting Group – introduction

David Wilson gave introduction and presentation

Discussion ensued



Mike Milks, Child Welfare Director – Department of Health and Human Services – discussion child care fund.

Mike Milks, Child Welfare Director and District Manager Demetrius Starling – here to discuss the child care fund

Discussion ensued

Chairperson Shapiro suggested that they bring this information to the next Finance Budget Sub Committee meeting in March.



OLD BUSINESS

None



NEW BUSINESS



A. F022717VIIA: Controller's Office: Request approval to enter into a contract With Maximus Consulting Services, Inc. for the preparation of the Fiscal 2016 Cost Allocation Plan – Attached

Motion: for approval to enter into a contract With Maximus Consulting Services, Inc. for the preparation of the Fiscal 2016 Cost Allocation Plan

Action: Approve, **Moved by** Clack, **Seconded by** Henry.

Motion passed unanimously.



B. F022717VIIB: GCCARD: Request to Re-establish, post and fill one part-time Breastfeeding Peer Counselor – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: to Re-establish, post and fill one part-time Breastfeeding Peer Counselor

Action: Approve, **Moved by** Clack, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Clack, Courts, Ellenburg, Shapiro, Martin

OTHER BUSINESS

None

ADJOURNMENT

Motion: to adjourn

Action: Adjourn, **Moved by** Martin, **Seconded by** Clack.

Commissioner Shapiro adjourned the Finance Committee meeting at 11:07 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary