

# CCI Meeting Minutes

February 18, 2020

6 p.m.

**Attendees:** Jerry Andersen, Barbara Smolak, Susan Nielsen, Laurie Swanson, Rick Cook

**Staff:** Katie Wilson; Amy Chase Herman, Deputy Director of Resolution Services **Public:** None

Jerry called the meeting to order at 6:00 p.m.

## **Resolution Services Advisory Support:**

Amy Herman Chase from Resolution Services gave an update on their department programs and upcoming staffing changes. There was a lengthy conversation and the committee expressed they are eager to help support the program.

## **Approval of December meeting minutes:**

Barb moved to approve of meeting minutes, Laurie 2<sup>nd</sup>. The question was called and passed unanimously.

**Public Comment:** None

## **Community Leaders Meeting Planning**

The committee discussed the upcoming Community Leaders Meeting goals and logistics and worked through a plan for the meeting together.

## **Audit Committee Recommendations**

The committee discussed at length the make-up of the County Audit Committee and made recommendations to improve the function and representation on the committee. The committee agreed to draft a letter to the County Administrator with their recommendations.

## **PGA Updates**

Katie updated the committee on:

- CCI recruitment
- C4 CPO Rep
- Strategic Planning

## **Action Items:**

- Katie will coordinate the draft letter for the Audit Committee

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, March 13, 2020– 6:00 p.m.