

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, March 7, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:05 a.m. with twenty-three individuals attending.
2. A motion to approve the February meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. New meeting date will be the third Wednesday of the month at 5:30 pm at city hall.
 - b. Boulder Schools. Mental health grant training in ongoing. Spring sports started. Thespian team placed first at state and in the process of fund raising to attend national competition.
 - c. City of Boulder. Internet project is progressing. City boundary project moving forward. Expansion of city hall will be discussed at the next city council meeting. Snow removal is ongoing. Discussed the Town Pump expansion is not progressing at this time.
 - d. Faith Group Support. No report.
 - e. Elkhorn Foundation. Next meeting is in April.
 - f. Jefferson County Commission. Leonard discussed the I-15 interchange project is moving forward and a preliminary architect report is being requested. Financial feasibility is in progress and will be expanded to include a certification by an accountant. Solid waste public meetings have been held throughout the county and no sites will be closed. Snow removal and keeping roads open is a county priority.
 - g. County Events. Recreation and tourism website is operational and Recreation Park bookings can be done online. Whitehall and Boulder Halloween project is moving forward. County radio is being used more to promote events, sports, and Liberty Place is doing a 60's show.
 - h. IBC. All beds are full. Specialized staff shortfalls still exist and starting wage increased to \$14/hour. Two individuals will be placed and there is a waiting list so the vacant beds will be quickly filled.
 - i. JLDC. South Campus cleanup grants have been submitted. Kitchen demolition project moving forward. Working on several Boulder Development Board projects. Beginning process to build another warehouse building in the Sunlight Business Park.
 - j. YDI. 32 residents and need additional staff. Thanked community for helping with snow removal.
 - k. Riverside. Remodel is progressing and discussed a community open house possibly on April 4th following BTAC. Workforce positions are almost all filled and staff will start on March 25th. There will be 19 residents transitioned initially to the facility from Lewistown.
 - l. Elkhorn. Dan Krause gave an overview of the facility mission and the female population they serve. The facility was down to 20 residents in August and today have 41 residents with 10 on a wait list. It was good to have them attend and be a part of the BTAC and have a dialogue with the members.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the fourteen projects Commerce approved and reviewed the status of Request for Proposals (RFP's) that are in progress. City website is in progress. Mayor Guilio discussed the potential city hall expansion and encouraged input at the upcoming council meeting on March 18th. Discussed the recent conference call with Commerce and the revolving loan fund and façade programs are moving forward. MDC survey and I-15 development support will be discussed at the next council meeting.
 - b. Community Health Committee. County medical needs assessment is progressing. Boulder assessment will be accomplished by MSU and discussion recommended to do it in the fall.
 - c. Marketing Committee. Reviewed kiosk proposal and recommendation to the city council will be to re-advertise due to the packet submitted didn't address all the required areas. Branding process is moving forward and a survey has been distributed.
 - d. Client-Centered Services Facilities Committee. No report.
 - e. MDC Facility Reutilization. Progress is being made to get the property survey done and expected to be done by June. Working on hiring a contractor to assist with the process.
5. Fairgrounds. Draft master plan is out for review and posted on the county website for comment.
6. Public Comment. Shot clinic on March 23rd. Spay/neuter clinic April 6th. Student March Madness get together in Boulder March 30th and Whitehall March 31st.
7. Meeting adjourned at 9:11 a.m. Next meeting April 4th at 8 a.m. at the Boulder City Hall.