

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, July 3, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:05 a.m. with fifteen individuals attending.
2. A Terry M. motioned to approve the June meeting minutes, Sally B. seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Garage sale went well and was a success. Farmer's Market starts next Thursday. Working on the Music and Arts Festival that will be held September 7th.
 - b. Boulder Schools. Working on summer maintenance projects. Plan to carpet the library. Outdoor courts by the school are available for use.
 - c. City of Boulder. Internet project is progressing. City boundary mapping project is being filed with the county. City hall expansion plan moving forward. Subdivision regulations in draft and being reviewed. Approved the Boulder brand presented by the contractor, Windfall.
 - d. Elkhorn Foundation. Three grants awarded. JHS Drama Trip, Clancy Red School House, and Century 21 program.
 - e. Jefferson County Commission. County budget cycle is ongoing, mosquito season is here and spraying being done, passed placing the animal shelter of the ballot for June 2020.
 - f. County Events. Summer events are in full progress and many activities are ongoing throughout the county. Working with the Whitehall and Boulder Chambers. Recreation Complex building painting approve by the commission.
 - g. IBC. Eleven beds are full and a couple new staff have been hired. Operation is going well.
 - h. JLDC. South Campus potential buildout in discussion. Working several Boulder Development Board projects. New warehouse construction underway. 4-H Agent search is in progress. Brownfields grant for Clancy gym underway. Working on potential GSM closure impacts.
 - i. YDI. No report.
 - j. Riverside. No report.
 - k. Elkhorn. No report.
 - l. Other. Discussed median repairs are ongoing. Several plants and trees have died and need to be replaced. Maintenance of the medians was discussed and seems like state is willing to assist with getting the median water lines fixed.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the fifteen projects in progress. Commerce contracts are signed for all projects and end date will be June 2020. Administrative cap has been adjusted to 20%. Thanked the board for their efforts and they will be going to a quarterly meeting.
 - b. Community Health Committee. County medical needs assessment is complete and looking at opportunities to do public presentations throughout the county.
 - c. Marketing Committee. Community brand has been adopted and passed to the gateway sign contractor.
 - d. MDC Facility Reutilization. Property survey completed and will be reviewed on July 9th to determine the next steps. Meeting with DPHHS went well and they will be providing past financials and building information to help with developing a business plan. Personal property inventories are ongoing for property disposition and kitchen equipment will remain. Looking at a pain management center in conjunction with the education piece to support veterans.
 - e. Boulder Community Assessment: Assessment planning for this fall is in progress.
 - f. Recreation Grant. Community grant has been submitted and should be notified if successful in July.
5. Public Comment. Mental Health Advisory Council has Kevin Briggs doing presentations on October 1st. Terry M. discussed disbanding the Client Centered Services Committee since there isn't any interest in state leadership doing a follow up on past MDC clients. Discussion followed and Terry M. motioned to disband the committee, Sally B. seconded, passed.
6. Meeting adjourned at 8:54 a.m. Next meeting August 1st, 8 a.m. at the Boulder City Hall.