

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, August 1, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:06 a.m. with twenty-one individuals attending.
2. A motion to approve the July meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Working with the county event coordinator on summer events. Farmers Market every Thursday morning. Music festival scheduled for September 7.
 - b. Boulder Schools. Updating the FCS room. Fall sports begin in 2 weeks. Working with the City to pave 4th Avenue in front of the school. Both gym renovations are complete. New student enrollment brings the population to over 280 students.
 - c. City of Boulder. Finishing up the city budget. Trying to find money for the city hall addition and bringing BDFB projects to fruition.
 - d. Faith Group. The first Sunday of each month there will be an all church/community potluck at noon at Centennial Park. Next one will be held August 4.
 - e. Elkhorn Foundation. Planning for booth at the music festival.
 - f. Jefferson County Commission. Finalizing budgets and working the capital improvements plan. Advertising the position for a judge until the 2020 election. Judge Giulio is filling in temporarily.
 - g. County Events. The circus and Whitehall Frontier Days were both successful. Jefferson City Days is August 10, Basin Days is August 17. Boulder's Fair and Rodeo is approaching. Working on the music festival and Halloween events. Improvements on the fairgrounds continue. Promoting the website and working with the parks and recreation committee.
 - h. IBC. No report.
 - i. JLDC. Warehouse building is almost complete. Continuing work with the BDFB. Annual dinner is on August 22.
 - j. YDI. Looking for more staff. 30 out of 32 beds are filled. Organization is happy to help with community events. A Boulder family donated new basketball hoops.
 - k. Riverside. Moving into building 14. Renovations are almost complete. New facility will have 27 beds; the current facility has 19 beds. The facility will most likely expand in the next few years due to overcrowding at the Deer Lodge Prison. A tour invitation was extended for Monday at 9am to walk through the Riverside facility. All positions are currently filled, though 2 more officer positions may open in the next few weeks. The patients appreciate being in Boulder.
 - l. Elkhorn. 47 out of 50 beds are filled. All positions filled except one half time mental health therapist position. Working to get DOC approval of evidence based programs. Continual quality improvement.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Switched to quarterly meetings. Next meeting on August 15 at 6:30pm to review the branding package from Windfall. All projects are on track. Working on the city hall expansion. No façade improvement applications submitted yet, and no RLF applications yet. Discussed the need for more marketing for both programs.
 - b. Community Health Committee. Next meeting on Tuesday. Katie Loveland will make a report presentation to Boulder and Whitehall about the assessment results. Discussed the clinic's association with St. James and SCL.
 - c. Marketing Committee. Branding package meeting on August 15. Waiting for logos to be finalized to continue the gateway sign project. Larry Lattin offered up several large boulders on his property for the gateway sign if they can be hauled to the location.
 - d. MDC Facility Reutilization. Meeting yesterday. The JLDC consultant is looking into a potential VA pain management center. Sheila Hogan and Lt. Governor are committed to working as fast as possible on this project. The State is working on an inventory of items at the facility. A tour will be held on August 8 with Senator Tester's staff. Working to schedule a tour with Senator Daines' staff. All are invited on August 8 at 1:30pm.
 - e. Boulder Community Assessment: No report.
 - f. Recreation Grant. No report.

5. Public Comment. Discussed the lack of water in the medians on Main Street. Jefferson County is considered the 5th healthiest county in the nation in a recent survey; discussed the need to bring more attention to this matter. Received a grant from The Montana Healthcare Foundation for \$1600 for a parent program in Boulder. Discussed the animal shelter which will be on the Jun 2020 ballot. The new JHS website launches today and the schools updated their security. Public commendation of John Blodgett and the Boulder Monitor's great work in the community.
6. Meeting adjourned at 9:11 a.m. Next meeting September 5th at 8 a.m. at the Boulder City Hall.