

AGENDA

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, December 16, 2020

Time: 1:00 p.m.

Present: Norb Kirk, Nick Smiar, Jessica Rubin, Kathryn Schauf, Stella Pagonis

Others: Samantha Kraegenbrink – Committee Clerk,

Public: Ryan Patterson – Leader Telegram, present

Chair Smiar called the meeting to order at 1:01 p.m. and confirmed meeting notice.

Verbal roll call was taken by the Committee Clerk and is noted above under present.

The taskforce reviewed minutes from November 18, 2020. Administrator Schauf motioned to approve the minutes as presented, seconded by Corporation Counsel Sullivan. No additions or corrections, minutes were approved.

Administrator Schauf provided a general update on the ongoing challenge: COVID-19 Response. Administrator Schauf shared a presentation on screen regarding the response that covers many agenda items. Norb Kirk provided an update to revenue and expenditures noted in the presentation.

Administrator Schauf advises that no positions have been removed from the bridge plan separate from the 2021 budget.

Norb Kirk advised that positions on the bridge plan are not budgeted in the 2021 budget so the approach to remove will be a different process. Year-end projections will be collected toward the end of the year.

The county has received \$632,000 from CARES funding for Routes to Recovery.

Chair Smiar provided an update on the City-County Collaborative Taskforce.

For a future meeting:

- Continued updates on the City-County Collaborative Taskforce

The meeting was adjourned at 1:30 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk