



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1
Jessica Campbell, District 2
Jeff Baker, District 3
Leslie Summey, Chair Pro Tem, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, July 2, 2024
1:00 PM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asterisked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

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Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Melissa Valentine
Dontae Latson
Ryn Moravec
Shirley Gunter
Elizzebeth Loomis

9:30 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Aid to Agencies Mid-Year Update: Family Tree

Attachments: [Board Summary Report](#)

The purpose of this study session was for Family Tree provide a mid-year update regarding their 2024 Aid to Agencies Award.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Commissioner Baker arrived at 1:03 PM.

The background of Family Tree was presented.

An overview of Family Tree and residence served from January 2024 to May 2024 were presented.

Aid to Agency Funding Metrics and Outcomes (House of Hope and GOALS) and funding demographics (gender, age, and race/ethnicity) were presented.

Staff discussed challenges with the increase of children experiencing homelessness and the rising cost of living.

Staff discussed the impact of reduced or eliminated funding including the reduction in staff to deliver necessary services and the reduced opportunity for collaboration.

Success stories were shared including the Marshall Street Landing groundbreaking, Capital Improvement Projects at GOALS and House of Hope, and Early Childhood Center at GOALS. Staff shared two success stories from GOALS and House of Hope clients.

Commissioner acknowledged and thanked staff for their hard work and commitment to County citizens.

Commissioner acknowledged the budget challenges the County is facing.

Presentation concluded without vote.

1:30 PM *Aid to Agencies Mid-Year Update: STRIDE

Attachments: [Board Summary Report](#)

The purpose of this study session was for STRIDE provide a mid-year update regarding their 2024 Aid to Agencies Award.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The background of STRIDE Community Health Center was presented.

STRIDE has 13 clinics across the Denver Metro area with one clinic in Englewood and a mobile health team. In 2023, STRIDE opened expanded dental services for Medicare/Medicaid patients in Englewood.

Chart of demographics of Englewood dental patients ages 45+ was presented.

Chart of 2023 Dental Patient Trends demographics including years (2021-2024) and patient age (45+) was presented.

The Englewood Dental Encounter Projections were listed. In 2024, STRIDE will continue to support patients with dental services in Englewood with a goal of serving 1,800 unduplicated patients.

The future of dental services at Englewood and staff goals was presented.

Commissioner acknowledged the budget challenges the County is facing.

Presentation concluded without vote.

2:00 PM *Aid to Agencies Mid-Year Update: Tri-Valley Seniors

Attachments: [Board Summary Report](#)

The purpose of this study session was for Tri-Valley Senior Citizens provide a mid-year update regarding their 2024 Aid to Agencies Award.

The background of Tri-Valley Seniors was presented.

Staff presented an update on services and activities for seniors including museums, the Butterfly Pavilion, musical programs, lunches out, and medical services.

The new President of Tri-Valley Seniors was introduced. Staff asked Commissioners about the possibility of replacing an outdated van.

Presentation concluded without vote.

2:30 PM *2024 Annual Action Plan - Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME)

Attachments: [Board Summary Report](#)
[Presentation](#)

The purpose of this study session was to review the funding recommendations for 2024 Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) projects, as recommended by Community Resources - Community Development Housing and Homeless Services (CDHHS) Staff, as well as to seek direction from the Board of County Commissioners (BOCC) regarding the plan to utilize these funds and submit the 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for review and approval.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background of the 2024 GDBG and HOME Funding Recommendations was presented.

Annually, staff submit the annual action plan to Housing and Urban Development (HUD) that outlines how staff will spend the allocations that will be received in October 2024. Staff stated allocations will be \$1,043,056 (County CDBG) and \$617,268 (HOME). Staff stated they received 23 applications requesting almost \$4 million in assistance.

Staff discussed the scoring matrix used to determine funding allocations.

2024 HUD Allocations for CDBG and HOME including the Centennial CDBG award, County CDBG award, and the County HOME award were presented.

City of Centennial Recommendations, County CDBG Recommendations, and County HOME Recommendations were reviewed.

Applications not recommended for funding were presented.

5-0 in favor to move the recommendations to consent agenda.

The meeting was adjourned.

***Virtual/Streamed**