

Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, 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 Agenda

Tuesday, March 12, 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-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303 795 4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

11:00 AM E-Team Chair Update Todd Weaver, Finance Director, E-Team Chair Kim Williams, Chief Deputy, Treasurer's Office, E-Team Vice Chair

12:00 PM BREAK

1:00 PM* Legislative Update

24-059

Presenter: Ed Bowditch and Jennifer Cassell, Bowditch and Cassell Public Affairs

Attachments: Board Summary Report

2024 Legislative Issues Guide 2024 Internal Legislative Report 2024 Public Legislative Report

STUDY SESSION TOPICS

2:00 PM *Approval of Assessment/Case Cap Stipend for Child Welfare Caseworkers

24-122

Presenter:

Cheryl Ternes, Director, Human Services; Michelle Dossey, Child/Adult Protection Services Division Manager, Human Services; Suzanna Dobbins, Finance Division Manager, Human Services

<u>Attachments</u>: Board Summary Report

Assessment or Case Cap Stipend Policy

Stipend Tables

2:30 PM *HS Connects Capability Assessment Report

24-130

Presenter: Philip Savino, Director; Gartner Consulting

Attachments: Board Summary Report

*Virtual/Streamed