



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of May 3, 2016
DATE: May 3, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Sarah Vaine, Jordan Schultz, Jim Lochhead and Mike King

I. Summit Community Care Clinic Financial Update

Sarah Vaine gave a brief update and overview of the Summit Community Care Clinic's (SCCC) Financial and Operational Budget. She also reviewed the economic impact of the SCCC.

Over the last six years, SCCC has experienced exponential growth in visits, number of patients served, services offered, sites where services are offered and expenses required to meet the needs of the community. Achieving full Federally Qualified Health Center (FQHC) status in May of 2015 was a significant factor in creating a sustainable health center. As the process continues moving from a community funded safety net to financially sustainable FQHC, the clinic will continue to need significant support from partner entities.

II. Denver Water Update

Jim Lochhead, Denver Water CEO/Manager, and Mike King, Denver Water Chief Planning Officer, gave a brief overview and update regarding Denver Water including:

- Spring operations at Dillon Reservoir
- DREC issues
- CRCA and gross reservoir enlargement permitting
- Security operations at Dillon Dam Road
- Watershed issues in Summit County
- BOCC/Manager updates