



Carver County Board of Commissioners
September 27, 2016
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

9:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**

- 1. Public Health SHIP Program Progress Update 1
- 2. Parks and Trails Funding Request for State Fiscal Years 2018
and 2019 2
- 3. Carver County Emergency Operations Center Open House 3

11:00 a.m. **BOARD REPORTS**

David Hemze
County Administrator

UPCOMING MEETINGS

October 4, 2016	9:00 a.m. Board Meeting
October 11, 2106	No Meeting
October 18, 2016	4:00 p.m. Board Meeting
October 25, 2016	9:00 a.m. Work Session
November 1, 2016	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Public Health SHIP Program Progress Update**

Primary Originating Division/Dept: Health & Human Services - Public Health

Meeting Date: 9/27/2016

Contact: Rod Franks Title: HHS Director

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Rod Franks Title: HHS Director

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Update to provide the Board of Commissioners, as the local Community Health Board, an update on the activities, progress, and future initiatives of the Statewide Health Improvement Program (SHIP) Grant approved the Board. Various staff from the Public Health Department will present on SHIP strategies they are engaged in, and the benefits to the community of their efforts.

ACTION REQUESTED:

Recieve update from Public Health Department staff on SHIP progress. Provide feedback on future initiatives and direction.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None**Total** \$0.00 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4175

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Parks and Trails Funding Request for State Fiscal Years 2018 and 2019

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County receives Parks and Trails Funding from the Legacy Amendment as a Regional Park Implementing Agency of the Metropolitan Council.

Staff will review funding request options and seek direction for the next round of Parks and Trails Funding applications.

ACTION REQUESTED:

No action is requested at this time.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4280

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Carver County Emergency Operations Center Open House**Primary Originating Division/Dept: Administration (County) Meeting Date: 9/27/2016

Contact: Dave Hemze Title: County Administrator

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Attachments: Yes NoPresenter: Title:

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities **BACKGROUND/JUSTIFICATION:**

Carver County Emergency Management will be hosting an Emergency Operations Center Open House on September 27th from 9:00-7:00 p.m. in the EOC and have invited the Board members to attend.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None If "Other", specify: **FUNDING**County Dollars = FTE IMPACT: None Total \$0.00 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016- 4276