

JOINT BUDGET COMMITTEE MEETING

Minutes: January 31, 2022

Attendees: Deb Schorr, County Board; Christa Yoakum, County Board; Dave Derbin, County Board CAO; Sandra Washington, City Council; James Michael Bowers, City Council; Jon Carlson, Mayor's Office; Sara Hoyle, Human Services; and Jenni Ryan, Human Services.

Excused: CJ Johnson, Region V; Renee Dozier, Region V; Meagan Liesveld, United Way

James called the meeting to order. Christa made a motion to pass the consent agenda. Sandra seconded. Motion passed 6-0 with no objections.

ACTION ITEMS:

ARPA Recommendations

See spreadsheet. Dave went over the final rules for the funding. There were several things explicitly prohibited/stated:

1. No programs undermining the prevention of the spread of covid
2. Can't discourage compliance with the CDC
3. Prohibited spending towards debt reduction, including paying mortgages
4. There are also extra reporting requirements for capital expenses over \$1M.

Mikayla went through all the requests to determine risk levels.

VOTE: Deb motioned to forward the recommendations as set forth in the global review to the County Board for final approval, Christa seconded. Motion Passed 6-0 with the following abstentions: Sandra abstained from Lincoln Littles, passed 5-0; Deb abstained from Cedars, passed 5-0; Christa abstained from El Centro, passed 5-0.

REPORTS: None

Next Meeting: March 28, 2022 from 2:00-3:30pm in the Bill Luxford Studio – Room 113

Respectfully Submitted:

Jenni Ryan, Lancaster County Human Services