Council & EDD Board Members Present:
Alyssa Shenk, Town of Snowmass Village
Andy Miller, Town of Fraser
Anne McRibbin, Town of Eagle
Bill Infante, Town of Basalt
Bob Sirkus, Town of Snowmass Village
Carolyn Skowrya, Town of Dillon
Eric Gotthelf, Town of Minturn
George Brodin, Town of Minturn
Heather Sloop, Town of Steamboat Springs
Jeann McQueeny, Eagle County
Jennie Fancher, Town of Avon
Jennifer Ooton, City of Glenwood Springs
Jo McQueary, Town of Walden
Karn Stiegelmeier, Summit County
Kris Manguso, Grand County
Michelle Metter, Town of Minturn
Patti Clapper, Pitkin County
Patty McKenney, Town of Vail
Watkins Fulk-Gray, Town of Basalt

Others Present:
Matthew Kireker, Senator Bennet’s Office

NWCCOG Staff:
Doug Jones
Elaina West
Erin Fisher
Jon Stavney
Nate Walowitz
Rachel Lunney

Call to Order:
Karn Stiegelmeier, NWCCOG Council Chair at 10:03am. Roundtable introductions were completed, and a quorum was present for the groups.

Approval of December 2019 Council & EDD Board Meeting Minutes
M/S: Patti Clapper/Alyssa Shenk to approve the December 2019 Council & EDD Board Meeting Minutes with revisions. 
Passed: Yes

Approval of 2019 End of Year Financials
M/S: Patti Clapper/Alyssa Shenk to approve the 2019 End of Year Financials as presented. 
Passed: Yes

Mountain Ride Call Center Status with State of Colorado
The Colorado Department of Health Care Policy and Financing (HCPF) put out an RFP to provide Mountain Ride services to 21 counties in Colorado. Currently, NWCCOG Mountain Ride services only 6 of those counties. THE RFP also required one full-time clinical employee (RN, LN, or EMT). NWCCOG was not awarded bid to continue services as of July 1, 2020. NWCCOG Mountain Ride has one call support specialist and one Mountain Ride Manager. NWCCOG submitted a bid for the 6 counties we are already servicing as NWCCOG could not support all 21 counties. NWCCOG was not awarded the bid and has notified counties and other partners that it will close the Mountain Ride program at the end of June.

CDBG funding to NLF Program awarded through March of 2022
Contract was approved by the State of Colorado for CDBG funds for NLF which provides the bulk of the funding for the program, and administration costs for the next two years starting April 1, 2020 up to a million dollars through CDBG each year and $80,000 each year for Administration (proportional to actual amount loaned).
Regional Advisory Council (RAC) Grant Review Committee’s recommendations for AAAA SFY 18-19 funding
The RAC Grant Review Committee went out to RFP for all services (occurs biennially). According to AAAA’s Policy & Procedure manual, the NWCCOG Council must review the RFP funding proposals and recommendations within the packet. Chart of amounts by County by agency was in the packet. No approval necessary.

NWCCOG COVID-19 Response Update
The NWCCOG Office is closed to the public. Almost all of the staff are working remotely. The State is paying the Energy Program employees to stay home until April 19th as of now. Those employees are still working by completing trainings from home. The Elevator Program is an essential service and was excluded from the Governors March 25, 2020 Executive Order. The inspectors are still working in the field for now.

2020 Member Handbook
2020 Member Handbook is available on website: http://nwccog.org/about/meetings/.

Program Updates:
In packet: http://nwccog.org/about/meetings/.

Legislation Updates:
Senator Bennet’s Office, Matthew Kireker: Senator Bennet’s Office update regarding new legislation to help Colorado’s Rural Hospitals and Providers is in packet: http://nwccog.org/about/meetings/. In addition to the packet update, Matt quickly reviewed the bill that was passed in the Senate March 25, 2020, but not yet passed in the House. The direct cash payment is $1,200 to Americans below the income cap and $500 per child. Typical family of 4 would receive $3,400. When those would be received is still being discussed. Amount and acquisition of PPE of is a major concern right now. Matt provided some information regarding the Small Business Provisions in Coronavirus Aid, Relief, and Economic Security (CARES) Act and Keeping American Worker Paid and Employed Act Section-by-Section on March 27, 2020. The documents reflect what was passed in Senate legislation, but has yet to be verified as the accurate, final legislation passed by the House on its way to the President’s desk. That information is now posted to the website: http://nwccog.org/about/meetings/

Member Updates:
Council discussed their responses and plans during the current COVID-19 epidemic throughout the council meeting.

Letters of Support:
ECO transit support letter and Energy Program thank you email in packet: http://nwccog.org/about/meetings/.

Adjournment:
M/S: Alyssa Shenk/Anne McKibbin adjourned the NWCCOG Council meeting at 11:30 a.m.
Passed: Yes

Karn Stiegelmeier, NWCCOG Council Chair

8·21·2020

Date