

Attendance

Elected Officials: Rod Bockenfeld, Bill Holen, Nancy Jackson, Kelly Lear-Kaul, Sue Sandstrom, Nancy Sharpe
Staff: Tim Aston, Joe Barela, David Bessen, Ashley Cappel, Ron Carl, Shannon Carter, Debbie Dater, Linda Haley, Dick Hawes, Patrick Holwell, Don Klemme, Diana Maes, Matthew Nii, Louie Perea, Andrea Rasizer, Joleen Sanchez, Dave Schmit, Manisha Singh, Gail Stumpo, Cheryl Ternes, Jessica Williamsen, Caitlin Wilson
Citizens: Greg Staritzky

Discuss current revision efforts with scorecards and measures: Manisha Singh

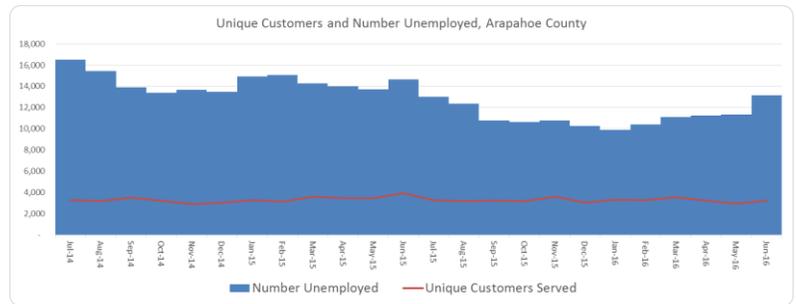
- Revisions to both County and department scorecards are emphasizing simplicity and relevance, but for different audiences.
 - County scorecard: a citizen communication tool
 - Simplicity: How much information is appropriate to share?
 - Relevance: What do citizens want to know?
 - Department scorecard: a department decision making tool
 - Simplicity: How much information is appropriate to track?
 - Relevance: Does this information drive decision-making?
- Going forward, each Align Arapahoe reporting cycle will incorporate discussions about measure revision

Foster a Healthy and Vibrant County

Agenda Objective 1: Share strong results from ADW! programs

Facilitator: Patrick Holwell

- ~3,300 unique customers / month while unemployment has fluctuated
- Indicates a relatively constant group of people seeking help in their job search.
- ADW! placed 12,295 residents in jobs this last year with annual earnings \$12,281 higher due to ADW! assistance
- Resulted in \$151 million added to the economy in worker earnings
- **Action Item from 9/19/16:** **Patrick**

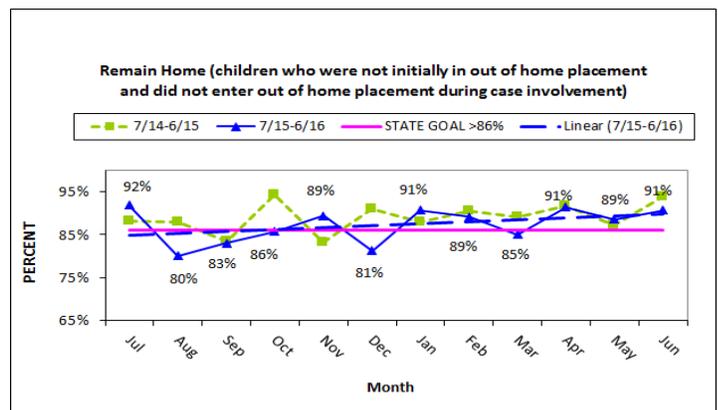


Holwell: Further review measures to assess relevance and placement on County scorecard

Agenda Objective 2: Share Human Services' success in helping keep children/youth in their own homes

Facilitator: Jessica Williamsen

- Arapahoe County is performing above the State goal in this measure regularly and the trend is upward.
- The improved performance is due to changes in intervention at the “front door,” which has resulted in more kids remaining home during the entire intervention.



Agenda Objective 3: Update progress on Aging Strategic Plan

Facilitator: Linda Haley

- Report complete and submitted to Department Director for review
- Will provide results at next meeting
- **Action Item from 9/19/16:** **Manisha Singh:** Remove from County Scorecard

Agenda Objective 4: Discuss Health measures

Facilitator: Manisha Singh

- **Action Item from 9/19/16:** **Manisha Singh:** Further review measures to assess relevance and placement on County scorecard and work with TCHD to identify next steps
 - Suicide
 - Prescription drug abuse
 - Behavioral health
 - Tobacco
 - Open Spaces (recreation/exercise opportunities, what our partner agencies do, etc.)

Foster Safe Communities

Agenda Objective 5: Discuss result measures and share community programs Sheriff's Office hosted.

Facilitator: Louie Perea

- Continued collaboration and partnership with public and private entities
- **Action Item from 9/19/16:** **Louie Perea:** Further review measures to assess relevance and usefulness at county scorecard level.

Agenda Objective 6: Discuss success of jail-based mental health program

Facilitator: Louie Perea

- For fiscal year 2015-2016, risk for recidivism was 13.3% lower for ADMIT participants
- Cost avoidance associated with the ADMIT program exceeded \$542,000 for fiscal year 2015-2016 and is \$1,234,123 since its inception in 2008.

Agenda Objective 7: Share NIMS completion rates

Facilitator: Louie Perea

- **Action Item from 9/19/16:** **Louie Perea:** Consolidate these three measures into one weighted NIMS measure for County scorecard



Agenda Objective 8: Discuss the upcoming changes in managing Emergency Response Teams

Facilitator: Ashley Cappel

- New FTE coming to OEM will assist in the review and update of facility ERPs; develop a training and exercise schedule to test the ERPs; and be a liaison to all facilities.
- Need accountability system to show employees have read/understand their facility's ERP

Agenda Objective 9: Provide update on current COOPs

Facilitator: Ashley Cappel

- All Departments/Offices participated in the 06/22/16 tabletop exercise; have a viable, updated COOP (based on lessons learned in the tabletop exercise); and provided an AAR with suggested drills
- OEM will facilitate one annual table top exercise for all planners
- **Action Item from 9/19/16: Ashley Cappel:** Consolidate measures into one for County scorecard

Agenda Objective 10: Provide an update on the formation of the Arapahoe County Recovery Committee

Facilitator: Ashley Cappel

- On track to complete rough draft by December.
- Currently focusing on County recovery capabilities with the acknowledgment that there will be a need to incorporate municipalities and special districts in the future.

Performance indicators NOT on the 9/19 agenda:

- Foster Safe Communities—Community Readiness and Responsiveness
- Foster a Healthy and Vibrant County—Parks, Trails, and Open Space; Alternative Transportation; Transportation Network Operations

