

**Commissioners:**

R. JACK MCKERNAN  
*Chairman*

TONY R. MUSSARE  
*Vice Chairman*

RICHARD MIRABITO  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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## ***Commissioners' Meeting Agenda***

### **June 20, 2019**

#### ***Opening Prayer***

#### ***Pledge to the Flag***

### **1.0 OPERATIONS**

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

### **2.0 ACTION ITEMS**

- 2.1 Approve PSA 2019-2020 George Junior Republic to provide child welfare services. (Nancy Ackley)
- 2.2 Approve professional services agreement 2019-2020 Community Solutions, Inc. (Nancy Ackley)
- 2.3 Approve professional services agreement 2019-2020 C. Townsend Velkoff, M.S. (Nancy Ackley)
- 2.4 Approve professional service agreement for 2019 TRANE INC. for the HVAC BCU upgrade in the Executive Plaza. (Ken George)
- 2.5 Approve Cisco Smartnet contract. (Karl Demi)
- 2.6 Approve Resolution 2019-08 Opposition to the changes being made to the Medical Assistance Transportation Program (MATP). (Matthew McDermott)
- 2.7 Approve Resolution 2019-09 YWCA Rapid Re-Housing – DCED ESG Grant application. (Mya Toon)
- 2.8 Approve professional services agreement with June Elcock-Messan, M.D., FAAP. (Mya Toon)

**5.0 REPORTS/INFORMATION ITEMS**

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, June 25,  
2019.

**9.0 ADJOURN COMMISSIONERS' MEETING.**