

**THE BOARD OF COUNTY COMMISSIONERS  
DURHAM, NORTH CAROLINA**

Monday, April 6, 2009

9:00 A.M. Worksession

**AGENDA**

1. **Citizen Comments**

5 min.

Mr. Steve Toler wishes to thank the Commissioners for his previous appointments to the Raleigh Durham Airport Authority and to share comments he made at his final Authority meeting.

2. **Review of March BOCC Directives**

5 min.

It was requested that at each month's worksession, the Board of County Commissioners have the opportunity to review the previous month's directives for staff and make comments as necessary.

Resource Person(s): Mike Ruffin, County Manager, and Laura Jensen, Assistant to the County Manager

County Manager's Recommendation: The Manager recommends that the Board review the March BOCC directives and make comments to staff as necessary.

3. **Durham Chamber of Commerce—Annual Report and Business Update**

20 min.

The Board is requested to receive the annual report and business update from the Durham Chamber of Commerce. The Chamber provides the county with assistance in coordinating economic development initiatives and activities, including corporate and industrial recruitment.

A presentation will be made regarding the economic development activity to date, including recruitment of industry clusters, expansion of existing businesses, new capital investment, and new jobs created. In addition, the Chamber will present future trends on the horizon for Durham and recommendations on how the Chamber and County can continue to work together.

Resource Person(s): Keith Burns, Chairman, Durham Chamber of Commerce Board of Directors; and Casey Steinbacher, CEO and President of Durham Chamber

County Manager's Recommendation: The Manager recommends that the Board receive the presentation.

4. **Presentation from Correct Care Solutions LLC, Contractor for Medical Services Provided at the Durham County Detention Facility and the Youth Home**

30 min.

The Board is requested to receive a presentation from Correct Care Solutions LLC (CCS) explaining the FY 2010 funding request. In the Detention Facility, both the average daily population (ADP) and medical acuity have increased since September 2004, when the County entered into this contractual arrangement. During the first year of the contract, the ADP in the Detention Facility was 458. The ADP is currently in excess of 600. From July 1, 2007 through January 31, 2009, fourteen inmates were responsible for paid, off-site medical charges totaling \$1,065,149. CCS is proposing an increase in the FY 2010 contract that will cover inflationary charges, additional staffing (1.0 FTE RN and 0.05 FTE Dentist), and increased risk sharing.

Resource Person(s): Patrick Cummiskey, Executive Vice President, CCS; and Gayle B. Harris, Health Director

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation from CCS and provide guidance to staff.

5. **Durham System of Care Presentation**

15 min.

System of Care is a national best practice model that incorporates a comprehensive array of services and supports into a coordinated network of care built on partnerships and collaboration to promote system alignment. Child System of Care was implemented in Durham County in 2002 and expanded to the adult service system in 2007. System of Care staff will provide an update on the accomplishments and priorities of Child and Adult System of Care as well as the upcoming infrastructure changes.

Resource Person(s): Ann K. Oshel, M.S., Adult System of Care Coordinator, and Beatrice Laney, Child System of Care Coordinator

County Manager's Recommendation: The Manager recommends the Board receive the presentation.

6. **Durham Workforce Development Board Annual Report Presentation**

15 min.

Allow Durham Workforce Development Board staff to present the Durham Workforce Development Board Annual Report to the Board of County Commissioners.

Resource Person(s): Pheon Alston, Administrator Coordinator for Workforce Development, or Nicholas McCoy, Interim Senior Workforce Development Manager

County Manager's Recommendation: The Manager recommends that the Board receive the report.

7. **Board of Commissioners Procedures**

30 min.

The County Attorney has been requested to review the current procedures for County Commissioner meetings. The Board is requested to indicate any changes it desires in the procedures.

Resource Person(s): Chuck Kitchen, County Attorney

County Manager's Recommendation: Review the current procedures and give directions to staff as to any changes the Commissioners desire to make.

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2 hrs.