

## Committee Members

Chair: John Ohman (Dennis)

Vice-Chair: James Killion (Sandwich)

Randi Potash (Chatham)

George Slade (Bourne)

Susan Warner (Yarmouth)

#### **Alternates**

Jon R. Fuller (Orleans)

**Brian O'Malley** (Provincetown)

## Clerk of the Assembly

Owen Fletcher

(508) 375-6761 owen.fletcher@capecod.gov

# CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES STANDING COMMITTEE ON HEALTH AND HUMAN SERVICES

https://www.capecod.gov/county-government/assembly-of-delegates

### **AGENDA**

March 11, 2024 at 4:00 P.M. (Remote)

Pursuant to Chapter 2 of the Acts of 2023, this virtual meeting of the Barnstable County Assembly of Delegates Standing Committee on Finance will be conducted via remote means only, in accordance with applicable law. Members of the public may watch the meeting through live, real-time broadcast at www.youtube.com/user/BarnstableCounty. A "Public Participation Guide" and meeting documents are available in advance at https://www.capecod.gov/county-government/meeting-center/. The County of Barnstable does not discriminate in the administration of its programs or activities on the basis of race, color, religion, national origin, disability, age, sex, sexual orientation, gender identity or other category protected by state and federal anti-discrimination laws and regulations. Reasonable accommodations for people with disabilities are available upon request. For more information or to file a complaint please Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator imarczak@capecod.gov, call 508-375-6646 or visit www.capecod.gov.

Members of the public may also attend the meeting remotely through **Microsoft Teams:** 

Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-

 $\underline{join/19\%3ameeting\ NWNlOTc3OWItZGQyZC00NWUwLTk1NTMtODUzNDZlYWM2MTIz\%40thread.v2/0?context=\%7b\%22Tid\%22\%3a\%2284475217-b423-48db-b766-$ 

ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 251 212 017 032. Passcode: 6yZvep

Or call in (audio only): (781) 469-0191. Phone Conference ID: 397 577 837#.

- 1. Call to Order, Remote Meeting and Recording Statements
- 2. Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance
- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- 5. Fiscal Year 2025 Proposed Operating Budget Review Health and Environment Department
- 6. Proposed Ordinance No. 13, Authorizing funds and the authority to file loan application(s) in the amount of \$13,000,000 for the purpose of making loans to residents of the County for repairing, replacing and/or upgrading residential septic systems, inclusive of sewer connections and innovative/alternative septic systems, and further, adding to the County's Fiscal Year 2024 operating budget, as enacted in Ordinance No. 2023-07, by making supplemental appropriations in the amount of \$13,000,000 for the Fiscal Year 2024.
- 7. Adjournment

Please note that for any item listed this committee may vote on recommendations for action by the Standing Committee on Finance or full Assembly.





The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.