

MINUTES OF THE SOCIAL SERVICES ADVISORY COMMITTEE

155 N. Taylor St., Fallon, NV 89406
January 22, 2025

Call to Order:

The regular meeting of the Social Services Advisory Committee was called to order at 8:37 AM on January 22, 2025.

Present: Chair-Cari Norcutt, Business Representative
Vice-Chair- Matt Hyde, County Commissioner
Shannon Ernst, Social Services Director
Jackee Stewart-Cawelti, Supervisor for Social Services
Brittany Burton, Social Services Office Specialist

Absent Kathy Wyrick, Consumer Representative

Public Comment:

Chair Cari Norcutt asked if there was public comment, noting no public.

Verification of the Posting of the Agenda:

It was verified by Brittany Burton, Office Specialist, that the agenda was posted on the 16th day of January, between the hours of 8 am and 12 pm at the following locations in Churchill County Nevada, the Admin Building, Churchill County Website and the State of Nevada Public Notice Website.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Matt Hyde made a motion to approve the agenda as submitted. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- August 9, 2024

The Social Services Advisory Board had a meeting on August 9, 2024

FISCAL IMPACT: None

EXPLANATION OF IMPACT: None

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Member Matt Hyde made a motion to approve the August 9, 2024 Meeting Minutes as submitted. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Elections for Chair and Vice- Chair of Churchill County Social Services Advisory Committee.

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Shannon Ernst- So basically we have terms according to our charter, we don't really have bylaws, because this is an advisory capacity so it is called a charter. So our madam Chair has actually expired her term, so today we would like to find out what the Board would like to do. We have two options; 1- the Board can make the recommendation that Cari, if she is willing maintains her seat on the Board, or we can go out for an advertisement, bring those in, do interviews and then make a recommendation to the Board to fill that with Cari after we fill that or with someone new. So whatever your pleasure is.

Member Matt Hyde made a motion to elect and keep Cari Norcutt as Chair of this committee. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

While making the motion Shannon Ernst said that she had done the wrong one and that she had skipped ahead.

Matt Hyde- I was combining both of them.

Shannon Ernst- We can do that.

Cari Norcutt- So we will be working on Items A, B,C and D right now?

Shannon Ernst- A, no

Matt Hyde- A and D?

Shannon Ernst- No, that is Conflict of Interest, so A and D. I apologize. So we have a motion to maintain Cari as the Chair and maintain on the Board do you have any objections with that?

Cari Norcutt- No I'm good with that. We meet like every six months for like an hour

Shannon Ernst- Well we do have to have a talk about that, we have to meet at least every 3 months, but we will have that discussion down the line.

Cari Norcutt- Well sometimes it just seems like it doesn't work out for us to meet that often.

Shannon Ernst- It's hard, yeah. So you have a motion of the table.

Cari Norcutt- Ok there was a motion and it's been approved and seconded and all in favor say Aye.

Shannon Ernst- So I will take this back to Board of County Commissioners and tell them that this is the recommendation of the Board and have that solidified, I apologize for my confusion.

Cari Norcutt- How long is the term?

Shannon Ernst- 3 Years

Cari Norcutt- It's a 3 year term? I've been on it a very long time, and most of the time it is only me and a County Commissioner and your staff.

Shannon Ernst- Correct

Cari Norcutt- The third one has been somewhat of a struggle.

Shannon Ernst- Well before they changed we could have someone that was from an agency that oversaw a low income population They don't allow that, now you have to have a low income apartment board chair so that represents, so it's an individual that lives there that oversees. They changed what that was, so we had a compliance finding because we weren't meeting the standard, so we had to remove that person from the position and put it out. It's really hard to find somebody, this is a hard Board to come to because you're meeting with a Business Professional and a County Commissioner and you've never been on a Board before, so it's pretty intimidating so to get someone to sign onto that, and Kathy has done great.

B- Consideration and possible action re: Review and Sign Conflict of Interest

Every year the CSBG Organizational Standards are completed and to stay in compliance every member must have a signed policy.

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Shannon Ernst- So this is required to take place each year that you are signing the Conflict of Interest. Basically making sure that you are not apart of anything that could conflict with the business that we do here. You are not accepting business that we would be engaging in. So we would just need to put on record today that you are signing these, and so we can meet our annual compliance. So we will make sure to get you to sign before you leave today.

C- Consideration and possible action re: Review and Sign Board Bylaws.

Every year the CSBG Organizational Standards are completed and to stay in compliance the Board needs to review and sign the Board Bylaws.

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Shannon Ernst- We are called charters, so every three years we're supposed to, sorry I mean every five years we're supposed to be reviewing these to make sure that it is still of the pleasure of the Board and that they see now revisions. We have gone through and actually Brittany has highlighted some of the key things within the packet. It talks about our terms, it talks about what are the role responsibilities for this board, who can be on this board all of those things. So we do need to review these and make sure that there are no concerns or revisions that you want to make.

Matt Hyde- I don't have anything.

Cari Norcutt- I don't either, I'm good. So we just need to sign and move on?

Shannon Ernst- We need and motion on this one.

Member Matt Hyde made a motion to approve and sign the Board Bylaws. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Review of Cari Norcutt, Business Representative for advisory committee expired term and Board recommendation to fill vacancy.

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Cari Norcutt- We will move on to Item E because we already addressed D.

E- Consideration and possible action re: Review of CSBG Organizational Standards

Every year the CSBG Organizational Standards is submitted. It was submitted on August 26, 2024 and approved on January 7, 2025. We scored a 49/50 with a point missing for not having 4 meetings in the year.

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Shannon Ernst- So basically the CSBG Organizational Standards outline exactly what we do to maintain compliance with the CSBG Federal Act. Brittany and Jackee have done an amazing job at this, so we go through and we upload items to show compliance with these. We received a 99% score this year, the 1% we missed was that we had not met, we have to meet at least a minimum of 4 times a year quarterly, so we missed that target. So that is something that we are going to be looking at to correct for next year, so we can make sure to get on schedule and get everyone here.

Matt Hyde- I think a 99% is pretty good

Shannon Ernst- Yeah I know it's pretty awesome, because we've never gotten a 99. Brittany works all year long and that's what really changed this, she goes through our calendar and checks off Conflict of Interest and this is done, she's really kept that up to date and I really appreciate it because it's a lot. Also it goes along with our reporting and how we are reporting out the services that we provide in our expenditures. Jackee and Brittany have worked diligently to do our Module 1 and 2 which we are going to talk about in a minute. So if there are no question we would just need a motion to accept this and that it has been presented to you.

Member Matt Hyde made a motion to approve the CSBG Organizational Standards as presented. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Program Updates

FISCAL IMPACT: None

EXPLANATION OF IMPACT:

FUNDING SOURCE: None

ACTION REQUESTED: Accept

Shannon Ernst- So basically I like to give you an overview, what are we doing in Social Services. Not all of these are CSBG functions, but it really shows who we're serving. When you look at Essential Services, that is Jackee's wheelhouse. It's looking at our housing services, looking at our homeless housing services, indigent services and the true emergency services. So it's showing you really our housing right now we are extremely low, we only have 2 in our Rapid Rehousing Program. We are taking individuals who are literally homeless on the street and getting them a place, but the hard part with that is we have to be able to find them a place that is at fair market rate 1. and 2 that they'll accept, there's availability, right? We just don't have availability. Out PATH Room, which is our one apartment that we keep to get people from the street and get them in there to get them off the street sooner, we have one family currently there. When we look at Guardianship, that is my wheelhouse, I am the Public Guardian, Brittany actually has done a split position with me at this time. She's looking at and evaluating if she wants to work in the Guardianship Department. We have 10 as of January 16th and am currently administrating 2 estates for individuals that have passed. Kind of a side note for you Commissioner Hyde, we have a Public Administrator but if the assets are less than \$2,000 they

County does not pay the administrator for that one. I just go ahead and do that because I can close it within 30 days. We are still looking at finding someone to do budgeting class, our current instructor Ron M retired in 2024. This is one of our stipulations, if you come in for an emergency service and we help you get caught up on your rent or utilities you have a full case plan. You are going to work with a caseworker over the next year, to build stability because you are not eligible to come back to us for an additional 3 years and we want to get you linked to everything so that you don't need us, that's the whole goal. We are not just an emergency service, here's a payment, you go away and come back as you want. We are once in a 4 year period. Also you go to budgeting class, one thing we are seeing is people don't know how to budget, they don't know how to manage their money. So we are looking for a new budget instructor. We are still maintained all of our current programs under stabilization services which is our eviction prevention, we have our utilities

Jackee Stewart-Cawelti- Evictions, the Employment, the Eviction Prevention but also rental assistance for those evictions it is two separate programs depending on their situations and then utility disconnects and utility deposits

Shannon Ernst- Employment Services, yeah

Jackee Stewart-Cawelti- Transportation for bus tickets

Shannon Ernst- So somebody comes here and they come to us and they are homeless on the street and they have a place they can go in another City or State, and we can find someone to accept them on the other end legally we can buy them a bus ticket and get them there. If we can't find someone on the other end to accept them, then we cannot transfer them out of here. People ask us, why don't you give them a bus ticket, they want to leave? Well its against the law unless we can find someone. But we will even work with Care Campus in Reno, we'll work with them and call and say do you have a bed, yes, they're willing to accept them. We are also willing to say we're willing to accept them back once we find them housing, or we can get them into a program because we're happy to work with them, it's just that we don't have a place to get them off the street.

Matt Hyde- How do they end up here?

Shannon Ernst- Sometimes we can't even tell you that, we had a trend about this time last year where we had 5 different individuals come here and they didn't know how they got here. 3 ended up in jail, 1 they were looking at guardianship and they released him. I was in the office and was getting it settled to try and get him back to San Diego, based off his criminal record that was where he was from. He then disappeared in the middle of the night, next thing I knew he was in Salt Lake City. So he got bus tickets somewhere along the line. Sometimes they can't even tell you, we had this like dumping that we thought was happening and we were trying to investigate it. They'll end up in Reno and they'll hitchhike out this way. People think that we're like Vegas and that it will be warmer here, but it's not. Normally we do Point in Time Homeless Count every year, the last Thursday in January which is the HUD date that was chosen to be done nationally, and you only have to do it every two years. It is very costly and time consuming, so state of Nevada has decided not to do it this year. There are a couple of counties that might do little counts. We show that we are extremely low, our trends go up in the summer. I've made the recommendation why don't we look at doing one in the summer this year so that we can show the comparison of what our numbers look like for the transient population, and they have not decided what they want to do yet. They choose that date because D.C. that's when people are going into warming shelters things like that, in the East Coast so that it's easy to count. Well we don't have that here. So then we move onto our Behavioral Health Priorities, we

completed our Behavioral Health and Suicide Prevention Plan. We will be presenting that to the City Council on February 5 at 9 a.m. if you desire to attend and then the County Commissioners on the 6th at 8:15 a.m. It's really exciting because this was a project that we partnered with the school district on and they wanted to target the youth population, we wanted to target they adult population and it built 3 major priorities that we needed to work on. It's really looking at intervention, education within our legislative and policy builders, and then also sustainability for at risk. How do we build sustainable resources so that we have the intervention? So that was very exciting, so all groups have started meeting. I sit on Priority 3, which is education of policy makers. So we are going to be at Legislature this year talking to different representatives about how we all need to work across the state, and that it's not just one County that can do it. When we go to D.C. that's going to be a part of my fact sheet, we need more resources to do this. If you look at the local communities, we don't have the providers, we don't have the facilities. If we have somebody that is at risk today, we probably can't get them into a facility for at least 7 days. So they sit at a hospital, do we put them in a crisis center, what do we do? Parenting Project, we are working with JPO, its exciting with Juvenile Probation they do individuals where they find and this is a Family Resource Center Priority, is the education and parent classes. We look at the really at risk youth at JPO and then the Judge is court ordering parents to attend. So it's a 12 week course that is being provided. The program at JPO has been expanded now they have a youth coordinator and we're funding that at about 50%, its looking at the truancy, they're working down at the Library for those kids that have nothing to do and that are getting in trouble. How do we reduce those and not have them end up at JPO and or probation.

Cari Norcutt- How many parents are in the project at a time?

Shannon Ernst- We can have up to 15.

Cari Norcutt- Got it

Shannon Ernst- It's usually 9 or 10

Cari Norcutt- That show up?

Shannon Ernst- They are court ordered, so they will show up. And then we have access and so does DCFS if we have families that we want to refer in. But it's a lot when you get a large class. It's really exciting to go on day one to watch the families, they aren't engaging and they're mad that they're there and then you go on the graduation on week 12 and they've become friends with the other parents, and they are helping each other parent their kids and stand up to their kids. They actually have potlucks and things after, just so they can come back and join forces. You know some of these kids just are not nice and they really do scare some of the parents. I'm surprised with some of the parents that are in the class. But what they take from it is very exciting. We are working on the Medicaid Cross Map, what this is we were asked to buy Director Whitley with the state of Nevada to map all of our services in Churchill County organizational structure and see what would be eligible to be Medicaid Reimbursable. No County has ever done this and we're not maximizing our Medicaid Federal Dollars at the state level. We're in the middle of it, we finished the mapping of all the services we have, what is currently available under Medicaid for reimbursement, what would have to be what's called Medicaid Amendment Change at the state and Federal level and what would never qualify. So the next thing is we're picking 3 programs to see how many the people participate in those programs truly qualify for Medicaid and so then we can come up with a reimbursement rate and see versus our cost of service, if its beneficial. It'll cost us about \$100,000 to become Medicaid eligible by the time you build the infrastructure. Is this something that the Commissioners want to proceed with and it's cost effective. That project is projected to be done in July of this year.

One of the pieces we will be meeting with Medicaid and Director Whitley to say if we move forward these are the changes you would have to make for us in that plan. The new pass house and day center, this is the apartment complex purchased on Quail Way. We completed our displacement so that the families, I hate to call it displacement because they weren't just displaced. We actually helped them find alternative place based on what they were paying we provided them payment to help them move.

Cari Norcutt- The current people that were living there?

Shannon Ernst- Yes, we went through all that and we completed that the end of October, now we're going through mapping on the 4 different units for exactly what we need to have in there. We need to have some ADA Compliance. We're building a homeless access day center, so that we'll have showers, a warming kitchen, that's where the case management will be, we are going to try and offer some counseling services there, so we are very excited about that one. That project keeps getting pushed a little bit, we should be in drawing phase now but we are not. Currently on our staff level you'll see we have a Humans Services Caseworker for Essential Services, that is pending posting. We have a casual Life Center Meals on Wheels driver that is posted. When we look at our lab services, in the lab remodel we are looking at quotes for downstairs in the basement. We came to a hang up, how do you get water in a basement and how do you pump they gray water out? So we're having a good time with that, so quotes are taking a little longer. The goal is to have that project and them moved in by late spring of this year. We are reviewing the cost to present to the State to expand specimen services. We really want to jump into more infectious diseases, and we have to look and how we are going to make the lab sustainable as we move forward. With what we are doing, it is not sustainable. We only have a year and a half left on our grants from the State because they are funding us 100% right now. So how do we really bring that up, do we move into substances? Where you're really looking at courts, working with the drug courts and all of those so that when they do the drug testing, we can do chain of custodies because now it's evidence. We are pending a hire for a new courier for rural Nevada. So we have courier services for all of our lab services, we do a 650 mile loop as needed which leaves from here goes all they way through Lovelock, Battle Mountain to Eureka and then back to Hawthorne and home. So we're pending an offer to get a new driver. We're working on the Bed Bug Remediation Project, it was awarded July 1, 2024 which was extremely late because it was supposed to expire December 31. We're actually able to get an extension until April. We have a major bed bug issue in this community and people don't get it. So we are trying to build education materials with Central Nevada Health District to educate people on this issue that we have, but also the remediation. If someone is qualified we can do the full clean up. In one of Jackee's houses that she's working on now, they went in and the infestation you can see them crawling on the walls. It's taking everything out of the home and killing all those bugs that are on the items and we have some money to replace items such as mattresses. Then having her live somewhere else, full clean up of the house, extermination we will have to do it at least twice to get them out and then put in individual back in. We're actually a little surprised we've had less people apply for it. This was a demonstration project released by Legislature in the previous session to see what are the concerns that we have. We were the only County that received the funds, with other State wide agencies that received it and we're really disappointed. We're really pushing for more of an education outreach, so that we have things we can use after the grant ends.

Cari Norcutt- Maybe they don't understand maybe what it is? Or they're embarrassed.

Shannon Ernst- Yeah, and we were getting calls at the Life Center constantly about bed bugs,

homemakers were in there and then it just went radio silence. So we met yesterday with the Health District and said let's build more education tools, let's do a lot of outreach where they're out talking to people, how do you avoid getting them, how do you abate them, if they're small you can do it yourself, and then how do you maintain that abatement after. We want to have something that when this is over we can still use in the future, so we are going to use the money more that way. The Silver Summit Telehealth Center, we're actually going to call it The Hub powered by Silver Summit. We are partnering with them to build a telehealth room over at the Life Center. The telehealth equipment, everything is there we were just waiting for Silver Summit to approve our policies and procedures and then get our media together. We met yesterday we are really excited, we are going to cut the ribbon there on March 5th, they moved it from the 6th to the 5th this morning at 10 o'clock. It's really going to be a hub, anyone can come in and we will help them access telehealth. Also something that happened yesterday for that area, is psychiatric services. What we do have here is limited and it's mostly telehealth, we have people that are not comfortable doing telehealth. So we are partnering with Sugi, you don't even know this yet, psychiatric they are in Reno and Carson, they just expanded to Fernley and now they are coming to us and use our telehealth room 1 time a month to see individuals. If they find they need more then they will be here more. The cool thing about them is if someone is in crisis they do walk ins, even on telehealth. If they aren't there they can go into the room and push the button and access somebody immediately at the other sites so they can get them on schedule. We are real excited for that. We have the count down for Senior and Disabled Services, as you can see our numbers are high at the Life Center we're having an average December was our lowest with 116 per day. We have a lot of people, meatloaf day is up to about 180 people. Everyone comes from all over, we get people from Reno and Fernley. Meals on Wheels we delivered 53,247 meals in 2024, so that's an average of 144 participants. Yeah everything is busy, that's one thing I can say about this department it's not quiet across the whole board we have a lot going on. We did they pay it forward to our homebound populations again we accepted donations so that we could pay a bill in their home that they struggle with. Some people received \$100 to pay their cellphones and some people the max, the minimum we paid was \$75 and the max we paid was \$250. Some people's utility bills are \$380 a month, I reviewed all the bills and came up with this average. We were able to provide 28 bills for individuals. They decided what bill they wanted to be paid or if they wanted to split and then we did an allocation and provided that. Homemaker is for 55 and older and disabled for in home services, I know that we have 72 individuals on that one. So the Life Center is busy also they are doing games, arts, crafts. My goal there is to bring in more health services, one of the things we need to look at is updating our beauty shop so that we are in compliance with cosmetology school, which I mentioned during our budget hearings. It is quite costly, I didn't know building a beauty shop was so expensive. We have 17 active volunteers that are at the Life Center, which is a huge mission it's like giving back. So they help serve, they serve drinks, they'll sit at the front counter and welcome people so that is exciting. We only have Pinwheels for Prevention coming up in April, but then we added our City counsel and Board of County Commissioners Behavioral Health and Prevention Plan on February 5th and 6th and then March 5th the ribbon cutting for Hub powered by Silver Summit. We do not know when Community Day is going to be this year.

Cari Norcutt- It's always August right?

Shannon Ernst- Well July/August, it's based off the 3C availability. She may have gotten it scheduled now. We didn't have it last week.

Cari Norcutt- It's during the week isn't it?

Shannon Ernst- No it's Saturday, we used to do it because we were outside. We would do it from 7 til noon. So when we went to inside, now we do it from 9 people starting lining up at 7:30 and they went to 11 last year right?

Brittany Burton- Correct, August 9th

Shannon Ernst- August 9th is the day, so we fluctuate based on the 3C because it's really nice having it inside with air conditioning. We can set up the day before, we used to have to set up to morning of. We'll see close to 650 kids over 1400 individuals come through in that time period.

Brittany will be starting to plan that. Ok so does anyone have any questions?

Cari Norcutt- Do we need a motion? Go ahead Matt, or Commissioner Hyde, I'll get used to that.

Member Matt Hyde made a motion for approval of program updates. Chair Cari Norcutt seconded the motion, which carried by unanimous vote.

G- Consideration and possible action re: Budget

Discussion of FY25 budget

FISCAL IMPACT:

EXPLANATION OF IMPACT:

FUNDING SOURCE:

ACTION REQUESTED: Accept

Shannon Ernst- So when you look at CSBG, which is Community Service Block Grant and FRC which is Family Resource Center they are a little bit different. CSBG is on the Federal Fiscal Year so it starts October 1 through September 30, yeah I'm taking these away from you

Cari Norcutt- And it's just this page right?

Shannon Ernst- Correct

Matt Hyde- I don't know if I have that page

Shannon Ernst- It's right on the back of, 6C. So when you look at this, CSBG you see two. You have a fiscal year 23-24 because it starts in that October and ends in that September so it crossed over in our report so we expended 76% of that budget the really nice part of CSBG is the funds that we don't expend we will be allowed carry over for the next year. So the \$34,295 will be getting a budget augmentation to this years award to expend those funds. Sometimes we try to not expend them because we want to do a larger project in the next year and then we'll know that we'll have those funds. Then we have our Fiscal Year 24-25 so far since October 1 we have expended 20% of that budget. This biggest thing about CSBG is our main budget it basically funds salaries, it funds essential services downstairs so that we can do our outreach work, our case management, supervisor oversight. Then our Family Resource Center as you can see is a huge amount \$26,000 it funds our parents project, a little bit of staff to do the data work and reporting that we have to do with CSBG and FRC and that's about it. So the overall those two were the \$278,000 which we expended \$138,000 with the balance \$140,000 moving forward. So those are the two major ones, that we have. Overall our budget is close to with all our capital projects will be bringing forward is close to \$4.5 million this year. This is a very small portion of our budget. Are there any questions I can answer? Ok so we'll just need an approval for that.

Member Matt Hyde made a motion to approve the budget as presented. Chair Cati Norcutt seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

Shannon Ernst- Is there anything on this Agenda you would like to see us remove or is there

something you would like to see on here? We want to make sure these meetings are useful to you, so we don't want to be missing anything or if something you don't feel is relevant we can remove.

Matt Hyde- Not at this time.

Cari Norcutt- I am good with how organized and nice everything is, thank you.

Consideration and Possible Action re: Schedule of Quarter 2 Meeting:

Cari Norcutt- Which would be March or April, April.

Shannon Ernst- So that would be in April. So Commissioner Hyde has asked that we schedule more in alignment with the Board of County Commissioners meeting. So Brittany has two recommendations for you which is April 3 in the afternoon and I think it's at 3 o'clock that those meetings that's he's available after those right after you do Road Commission and everything.

Brittany Burton- We can have our meeting in the afternoon

Shannon Ernst- Yes, so after 3, because he has the Road Department, CC Comm and those. So we can do that at 3 o'clock. Or April 16th in the morning, you guys can choose the time.

Cari Norcutt- I want the 3rd at 3, is that alright?

Matt Hyde- It is as long as, the CC Communications meeting is usually the first Thursday.

Shannon Ernst- Yes, when I looked at all of them for

Matt Hyde- We're trying to condense it

Shannon Ernst- Good because it looks like you guys should be done by 3. Do you want to do 3:30?

Matt Hyde- Nope, 3 is fine.

Shannon Ernst- Are you sure?

Matt Hyde- MmmHmm

Shannon Ernst- And if nothing else, we can just hold on if you're running late. How's that?

Matt Hyde- Ok

Cari Norcutt- Yeah just text me and I'll stay at the office until I know you're here

Shannon Ernst- Just stay there, yeah because you have Road Commission you have CC Comm.

We are just going to pack your whole day

Matt Hyde- Perfect

Brittany Burton- 3 o'clock, correct?

Shannon Ernst- Yes, 3 o'clock. And then we will watch, we'll watch the LIVE and watch them in the Commissioner Chambers to make sure that they aren't running late and then we can keep Cari updated.

Cari Norcutt- The Commissioners meet the first Thursday of every month? And they only meet once a month?

Matt Hyde- Twice

Cari Norcutt- Oh they do.

Shannon Ernst- First Thursday and Third Wednesday

Matt Hyde- Third Wednesday

Cari Norcutt- Oh ok

Shannon Ernst- It's yeah, ok. So we will send you out a calendar invite.

Cari Norcutt- Ok, got it down

Public Comment:

Chair Cari Norcutt noted no public comment.

Shannon Ernst- In the public comment I just wanted to state that for the record that we will be

doing Commissioner Hyde's training on the Advisory Committee as required.

Adjournment:

The meeting was adjourned at 9:14 a.m.

Affidavit of Posting:

APPROVED:  9/4/25
Cari Norcutt, Chair, Advisory Committee