Cumberland County

142 Federal St Portland, ME 04101

Cumberland **County**

Agenda - Final

Tuesday, October 10, 2023

5:30 PM

The meeting will be held on Zoom and can be watched at www.cumberlandcounty.org/live Instructions to participate in the meeting via zoom are on the agenda. Submit public comments to gailey@cumberlandcounty.org The Board meets on the second Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

Board of Commissioners

Chair Neil Jamieson, District 1 James Cloutier, District 5 Stephen Gorden, District 3 Patricia Smith, District 4 Susan Witonis, District 2

When: Oct 10, 2023 05:30 PM Eastern Time (US and Canada) Topic: Access Commissioners' October Meeting Please click the link below to join the webinar: https://us02web.zoom.us/j/81141384851?pwd=ZGdnZXRueUNaSUFSMndaTVF0V1hFZz09 Passcode: 630013 Or One tap mobile : +13052241968,,81141384851#,,,,*630013# US +13092053325,,81141384851#,,,,*630013# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US Webinar ID: 811 4138 4851 Passcode: 630013 International numbers available: https://us02web.zoom.us/u/kcwlbE1hhT

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

<u>CD 23-012</u> Approval of the minutes, September 11, 2023, meeting of the Board of Commissioners

Attachments: Meeting Minutes BOCC September 11 2023

INFORMATIONAL REPORT/PRESENTATIONS

<u>CD 23-013</u> 2023 Hiring Presentation by Human Resources Department

COMMENTS FROM THE PUBLIC

CONSENT AGENDA

ARPA BUSINESS

NEW BUSINESS

- Authorization for the County Manager to accept the Opioid Settlement Funds from the Town of Standish in the amount of \$2,250 annually for a total of \$45,078.17 over twenty (20) years for the purpose of pooling those resources into the Cumberland County Public Health Department's process for allocating funding.
 - Attachments:
 23-094 Position Paper

 MOA Opioid Settlement Funds Standish Town 2023
- <u>23-095</u> Proclamation for Domestic Violence Action Month for October 2023
 - Attachments: 23-095 Domestic Violence Action Month 2023 Proclamation DV Action Month FY 22 Fact Sheet
- <u>23-096</u> Authorization for the County Manager to accept the FY2023 Federal Emergency Management Performance Grant award in the amount of \$364,035.14 for Cumberland County EMA operations.
 - Attachments: 23-096 Position Paper EMA CONTRACT for EMPG Award 2023

23-097 Authorization for the County Manager to accept award offer of \$1,000,000 from U.S. Department of Justice for the Comprehensive Opioid, Stimulant, and Substance Use Site-based Program (COSSUP) 2023.

Attachments: 23-097 - Position Paper <u>Memo.COSSUP.2023</u> <u>COSSUP Award_Package_FAW-178247 2023</u>

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

ADJOURNMENT

The next scheduled Board of Commissioners' meeting is Monday, November 13, 2023.