



**Safety, Housing, Education  
& Homelessness Committee**

**Committee Members: López, Chair; Kashmann, Vice-Chair;  
Flynn; Gilmore; Kniech; New**

**Committee Staff: Debra Bartleson**

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**Wednesday, October 12, 2016, 10:30 AM**

**City & County Building, Room 391**

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**Attendance**

**Present:** 6 - López, Kashmann, Gilmore, Kniech, New, Brooks

**Absent:** 1 - Flynn

**Action Items**

[16-0936](#)

A bill for an ordinance approving a proposed Fiscal Year 2017 Amendment to the Amended and Restated Operating Agreement between the City and County of Denver and the Denver Health and Hospital Authority providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority during 2017 and amending other provisions of the Operating Agreement. Approves the 2017 Denver Health and Hospital Authority operating agreement where Denver Health will receive \$62,139,861 for services provided to the City and the City will receive funds in the amount of \$2,503,800 for City services provided to Denver Health (ENVHL-CE60436-28).

Bob McDonald, Environmental Health; Shaun Sullivan, City Attorney's Office; Laurel Delmonico, Budget & Management; Dr. Bill Burman, Peg Burnette, and Elbra Wedgeworth, Denver Health presented the 2017 proposed agreement with Denver Health. Staff described the background and history, reviewed the structure of the agreement and discussed the few key changes including transfer of Denver CARES, implementing changes resulting from the audit, such as investment in a jail record management system, City funds to infill for lost substance abuse grant funds, and a new position to analyze emergency services. Staff also answered questions from Councilmembers.

**A motion offered by Councilmember Kniech, duly seconded by Councilmember Gilmore, that Council Bill 16-0936 be approved carried by the following vote:**

**Aye:** 5 - López, Kashmann, Gilmore, Kniech, New

**Minutes**  
**Safety, Housing, Education & Homelessness Committee**  
**Wednesday, October 12, 2016**

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Nay: 0

Absent: 1 - Flynn

**Consent Items**

[16-0926](#)

A resolution approving the Mayor's reappointments to the Denver Commission for People with Disabilities.  
Approves the Mayoral reappointments of Chris Hinds and Jackie King to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-17, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 10-12-16.

**This Resolution 16-0926 was approved by consent.**

[16-0927](#)

A resolution approving the Mayor's reappointments and appointments to the Denver Women's Commission.  
Approves the Mayoral reappointments of Indya Clark, Lynn Noesner, Mary Ricketson, Jill Wright, and the appointments of April Hansen, Shontel Lewis, Leslie Sale, and Lisa Weinberg to the Denver Women's Commission for terms effective immediately and expiring 6-30-18, or until successors are duly appointed. The Committee approved filing this resolution by consent on 10-12-16.

**This Resolution 16-0927 was approved by consent.**

[16-0931](#)

Amends a contract with Meeting the Challenge, Inc. by adding \$460,000 for a new total contract in the amount of \$610,000 and to add twenty-three months for a new end date of 12-31-18, to provide consultation services on the City's overall compliance with ADA and all duties and responsibilities as assigned as outlined in the Project Civic Access (PCA) Settlement Agreement (HRCRS-201418678-02).

**This Resolution 16-0931 was approved by consent.**