

DRCS Facility Discussion Meeting 1/8/19

VIA PHONE: RB, CD, KIM, GB, JAT, JH, ANNE

DRCS: LB, AM

Call to order: RB

Relocation Application Overview: AM

- The existing site was never meant to be a long term solution
- The existing site will not work for operations after SY 2019-20
- Emphasis on site not working for DRCS, but no negative about facility generally
- Rationale to move: Unlikely to find a space that will address all of our challenges in another year, so this is timely
- Minimal impact on existing population served; longer delay in relocation will potentially disrupt more folks
- Discussion of Financial Implications
- SHIFT to take on zoning and permitting issues
- If there are delays, we would be able to stay in current facility
- Community support is there for move
 - Community aware and supportive
 - Understood that it was temporary space
 - Surveys are generally in support
 - RCO support

VOTE FOR APPLICATION

Rent Discussion:

- Shift countered our rent schedule with one of their own (budget circulated)
- Kevin to review and update
- Additional revised construction cost numbers to come by end of week.
- 5 PM Tuesday 15th