

Mecklenburg County, North Carolina
Board of County Commissioners
FY2019 Annual Retreat
Central Piedmont Community College
Harris Conference Center

January 25, 2018

8:30 – 9:00 **Breakfast**

Section I: Conference Purpose and Overview

9:00 – 9:30 **Welcome**

*The Board will receive welcome remarks from Central Piedmont Community College President (CPCC) Kandi Deitemeyer. **The Chair is asked to recognize CPCC President Kandi Deitemeyer.***

County Manager's Introduction

*The Board will receive an overview of the goals and expectations for the board retreat by the County Manager. **The Chair is asked to recognize County Manager Dena Diorio.***

Agenda Overview & Binder Materials

*The Board will receive an overview of the agenda for the board retreat and review the binder materials. **The Chair is asked to recognize Management & Budget Director Michael Bryant.***

Section II: FY2017 Financial Results

9:30 – 10:00 **FY2017 Comprehensive Annual Financial Report**

*The Board will receive a presentation highlighting the FY2017 Comprehensive Annual Financial Report (CAFR). **The Chair is asked to recognize Chief Financial Officer Sarah Lyberg.***

Section III: FY2018 Operating Budget Highlights

10:00 – 10:15 **FY2018 Operating Budget Highlights**

*The Board will receive a presentation highlighting the strategic funding investments approved in the adopted FY2018 operating budget. **The Chair is asked to recognize Management & Budget Director Michael Bryant.***

10:15-10:45 **FY2018 Financial Status**

*The Board will receive an update on the financial status of FY2018. **The Chair is asked to recognize Chief Financial Officer Sarah Lyberg.***

Section IV: Board Topic of Interest: 2019 Revaluation Update

10:45 – 11:45: **2019 Revaluation Update**

*The Board will view a video and receive an update on preparation for the 2019 revaluation. **The Chair is asked to recognize County Assessor Ken Joyner.***

11:45 – 12:30 **Working Lunch**

Section V: Ad Valorem Property Tax

12:15 – 1:15 **Tax Foreclosure Strategy Update**

*The Board will view a video and receive an update on the progress made with implementing the tax foreclosure strategy including early results. Also, the presentation will include a concept of how the tax foreclosure strategy may contribute to creating affordable housing within the County. **The Chair is asked to recognize Tax Collector Neal Dixon.***

Section VI: Board Topic of Interest - Economic Development

1:15 – 1:45 **New Small Business & Entrepreneurial Growth Strategy Update**

*The Board will receive a presentation highlighting the County's small business strategy. **The Chair is asked to recognize The Office of Economic Development Director Peter Zeiler.***

Section VII: Board Topic of Interest – Information Technology Services

1:45 – 2:15 **Information Technology Systems Update**

*The Board will view a video and receive an update on the County's recovery efforts from the ransomware attack and initiatives underway to secure our information technology systems. **The Chair is asked to recognize Information Technology Services Director Keith Gregg.***

2:15 – 2:30 **Break**

Section VIII: Public Safety

2:30 – 3:30 **Law Enforcement Service District**

*The Board will receive a presentation highlighting policing data and statistics for the unincorporated area of the County. **The Chair is asked to recognize CMPD Captain Ryan Butler.***

Section IX: 2017 Performance Report

3:30 – 4:15 **2017 Performance Report**

*The Board will receive overview of the County's 2017 Performance Report **The Chair is asked to recognize Strategic Planning & Evaluation Director Dr. Monica Allen.***

Section X: Board Topic of Interest: Early Childhood Education

4:15 – 5:00 **Early Childhood Education**

*The Board will receive a presentation highlighting the status of investments made in early childhood education. The presentation will include discussion regarding universal coverage and the findings from the NC Blue Ribbon Commission on Local Financing for Early Childhood Development, and other relevant research. **The Chair is asked to recognize County Manager Dena Diorio.***

5:00 **Wrap-Up Day 1**

*The Board will receive a wrap-up of day 1 – **The Chair is asked to recognize County Manager Dena Diorio.***

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8:30 – 9:00 **Breakfast**

County Manager's Remarks

*The County Manager will provide introductory remarks for day 2 of the Board Retreat. **The Chair is asked to recognize County Manager Dena Diorio.***

Section XI: Health & Human Services

9:00 – 9:45 **Health & Human Services Integrated Service Delivery Project Update**

*Bringing Mecklenburg County To You! The Board will view a video and receive an update on a project to transform current Health and Human Service provision from a Regulative Business Model to an Integrative Business Model, expanding the focus beyond eligibility and adherence to policies/regulations, to a more comprehensive focus on strengthening individuals, families and communities.” **The Chair is asked to recognize Department of Community Resources Director Rodney Adams.***

9:45 – 10:15 **Department of Social Services: Youth & Family Services Update**

*The Board will receive an update on the Youth & Family Services division of the Department of Social Services. **The Chair is asked to recognize Department of Social Services Director Peggy Eagan.***

Section XII: Board Topic of Interest: Public Health Department

10:15 – 11:15 **Public Health Department: Governance**

*The Board will receive a presentation highlighting the governance options available for the oversight of the Public Health Department. **The Chair is asked to recognize County Manager Dena Diorio.***

11:15 – 12:15 **Public Health Department: Transformation Update**

*The Board will receive an update on the transformation work in Public Health, highlighting operational and structural changes to the Public Health Department. **The Chair is asked to recognize Public Health Department Director Gibbie Harris.***

12:15 – 1:00 **Working Lunch**

12:45 – 1:45 **Public Health Department: HIV Strategy**

*The Board will receive a presentation highlighting the community planning that is working to address HIV in Mecklenburg County and outline the framework for the plan. **The Chair is asked to recognize the Public Health Department Director Gibbie Harris.***

Section XIII: FY2019 Budget Preparation

1:45 – 2:15 **Economic Outlook**

*The Board will receive an economic update from the County's Economist. **The Chair is asked to recognize Economist Brandon Simmons.***

2:15 – 2:30 **Break**

2:30 – 3:15 **Property Valuation Forecast**

*The Board will receive a property valuation update. **The Chair is asked to recognize County Assessor Ken Joyner.***

3:15 – 3:45 **FY2019 Financial Forecast**

*The Board will receive a financial forecast, including a FY2018 projection and FY2019 revenue estimate. **The Chair is asked to recognize Chief Financial Officer Sarah Lyberg.***

3:45 – 4:00 **FY2019 Budget Preparation**

*The Board will receive a briefing on the FY2019 operating budget calendar and public policy workshop agenda. **The Chair is asked to recognize Management and Budget Director Michael Bryant.***

4:00 – **Closing Comments for the Conference**

*The Board will receive the County Manager's closing remarks. **The Chair is asked to recognize County Manager Dena Diorio.***