



**BOARD OF RAMSEY COUNTY COMMISSIONERS**  
**15 W. KELLOGG BLVD., ST. PAUL, MN 55102**  
**651 266-8350**

**RAMSEY COUNTY BOARD MEETING**

October 3, 2006

Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order - 9:00 a.m. - Council Chambers

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the October 3, 2006 Board Meeting is presented for approval.

**MINUTES** of the September 26, 2006 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**10.1 PUBLIC HEALTH – Adjustment of Public Health complement by an additional 0.5 FTE Nurse-Degree for Correctional Health services.**

***Board Action Requested:***

- 1) Authorize an increase of 0.5 FTE Nurse Degree starred position in the Public Health complement; and
- 2) Authorize the County Manager to make the necessary adjustments to the Public Health budget by increasing estimated revenue and appropriations to fund this position.

**10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Reinhardt - Child Care providers.**

***Board Action Requested:***

- 1) Recognize Child Care Providers Together (CCPT)/AFSCME as the majority representative of licensed home based child care providers in Ramsey County;
- 2) Direct Community Human Services staff to meet with Child Care Providers Together (CCPT)/AFSCME, AFL-CIO to immediately begin discussions regarding but not limited to: accreditation and licensing, joint means to improve quality childcare, streamlining of bureaucracy and planning of joint advocacy of child care issues; and
- 3) Authorize the County Manager or his designee to meet and negotiate an agreement with Child Care Providers Together (CCPT)/AFSCME, AFL-CIO regarding matters of mutual concern including, but not limited to: working to improve the administration, training, provider retention, quality and effectiveness of child care in Ramsey County in partnership with state and federal governments; and

*(Continued)*

**10.2 (Continued)**

- 4) Nothing in this resolution will alter the existing relationship between licensed home-based child care providers and the County or in any way imply an employer-employee or principal-agent relationship.

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

9:00 a.m.

- County Board Meeting – Council Chambers – 3<sup>rd</sup> Floor Court House

*Immediately following County Board*

- Regional Railroad Authority – Council Chambers – 3<sup>rd</sup> Floor Court House
- Board Workshop – Day Training and Habilitation – Room 220 Court House - Large Conference Room

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October 10, 2006	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
October 17, 2006	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
October 24, 2006	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
October 31, 2006	No County Board Meeting – 5 <sup>th</sup> Tuesday