

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in special session on **April 29, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:42am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

ACTION ITEMS:

1. Consideration of Approval of a Memorandum of Understanding with Path Check, Inc. for Access and Use of Safe Places Software for Contact Tracing Efforts

Keith Gingery, Deputy County Attorney, and Jodie Pond, Health Director, presented to the Board for consideration of approval a Memorandum of Understanding with Path Check, Inc. for Access and Use of Safe Places Software for Contact Tracing Efforts. Path Check, Inc, a Massachusetts Non-Profit Corporation, is the developer of Safe Places Software, which is intended for use by governmental entities for contact tracing purposes in connection with COVID-19 pandemic. This MOU establishes the county's intention to negotiate toward a final contract and begin documenting terms that will be in the final contract. This MOU is non-binding and solely shows the county's intent to move forward with negotiating a final contract. For the 1st year of use, the intent is that the software would be provided for free.

The intent is that a phone app will be available for community members to download onto their phones. The app would collect personally identifiable information on that person such as location and movement. All data remains with the community member's phone. The information is only shared or uploaded to Teton County Public Health if the person elects to upload the information after being notified that they may have COVID-19. The information would then assist the Public Health Department in knowing the movements of the individual and thus be able to trace contacts the infected person may have come into contact with, and then notify those persons to encourage them to get tested.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the MOU with Path Check, Inc. to begin the process of reaching an agreement as to a final contract for use of Safe Paths phone app for contact tracing for COVID-19. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for a vote. The vote showed all in favor and the meeting adjourned at 9:05am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

ATTEST:

Luther Propst

Sherry L. Daigle, County Clerk