

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
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Meeting Minutes - Final

Wednesday, January 25, 2012

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

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ORDER OF BUSINESS

CALL MEETING TO ORDER

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:04 a.m. on Wednesday, January 25, 2012, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim R. Norton, with the following present: Chair Pro Tem James B. Skelton; Commissioner David M. Unruh; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Marilyn Cook, Executive Director, COMCARE; Ms. Diana Mansouri, Safety Coordinator, Risk Management; Ms. Adrienne Byrne-Lutz, Health Promotion & Protection Division Director, Health Department; Mr. Roderick Harris, Children and Family Health Division Director, Health Department; Ms. Valerhy Powers, Director of Transportation, Department on Aging; Ms. Kristi Zukovich, Director, Communications; and Ms. Amanda Lee, Deputy County Clerk.

GUEST

*Ms. Deb Eller, COMCARE Advisory Board
Ms. Anne Nelson, Associate Executive Director, Central Plains Health Care Partnership*

INVOCATION

Led by Pastor Dave Fulton, St Paul's Lutheran Church

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Ranzau was absent.

Absent 1 - Commissioner Richard Ranzau

Present 4 - Chairman Karl Peterjohn, Commissioner Jim Skelton, Commissioner Tim Norton and Commissioner Dave Unruh

PROCLAMATIONS

A [12-0013](#)

PROCLAMATION DECLARING COMCARE'S 50TH ANNIVERSARY.
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Chairman Norton said, "Commissioners, I would like to read this proclamation into the record;

PROCLAMATION

WHEREAS, as COMCARE celebrates its 50th anniversary this year, we look back at the remarkable impact this organization has had on thousands of individuals and families of Sedgwick County; and

WHEREAS, with the forward thinking that was set forth in 1962 by the Sedgwick County Commissioners and City of Wichita, COMCARE has demonstrated the stability, reliability and commitment necessary to serve those who need our help; and

WHEREAS, we also measure success in the tireless and professional skill of the COMCARE employees, past and present, who have invested their careers and lives in providing the compassionate behavioral health care that has made such a difference in our community for five decades; and

WHEREAS, mental health is essential to overall physical health and emotional well-being. Caring for your mind, as well as your body, is good for overall health and vital for success in our personal lives, at work, and at school; and

WHEREAS, COMCARE will continue its tradition of being a state leader in the provision of behavioral health services, facing the toughest challenges with pride and courage so that we can continue our mission of creating stronger individuals and families and brighter futures in Sedgwick County.

NOW, THEREFORE BE IT RESOLVED that I, Tim Norton, Chairman of the Board of Sedgwick County Commissioners, do hereby celebrate 50 years of mental health and substance use services and ask all Sedgwick County residents to make 2012 a year to educate yourselves about mental health, help reduce the stigma, and most importantly, encourage those who need help to seek it. January 25, 2012.

"Commissioners, what is the will of the Board?"

MOTION

Commissioner Skelton moved to adopt the proclamation.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh

Aye

Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "And Marilyn Cook is here today to accept the proclamation from COMCARE. Marilyn, welcome."

Ms. Marilyn Cook, Executive Director, COMCARE, greeted the Commissioners and said, "I do want to thank you for this proclamation that acknowledges COMCARE's provision of 50 years of behavioral services in Sedgwick County."

Ms. Cook continued, "I am really proud of our organization and our employees who are dedicated to the mission of improving the lives of those who come to us for help. I'm going to read you some statistics. In 2011, we provided addiction treatment services to 3,316 individuals. We helped 362 million homeless individuals find housing and get the treatment that they needed, and we provided outreach to even more of those individuals. We served 2,049 children with serious emotional problems that impacted their lives and their behavior, and served 3,305 individuals, both adults and children and their families who sought crisis services while taking over 61,000 calls in our crisis center. We did an intake for 3,279 individuals, opening them into services through COMCARE's intake program, and provided an array of services, including medical services, to 2,264 adults in our [Adult] Community Support Services program, most of whom struggle every day with severe and persistent mental illness, and we saw 5,127 people in our outpatient program, and served 279 individuals with a mental illness in our [Sedgwick County] Offender Assessment program who were also involved in some manner with law enforcement."

"But those are just statistics, and they really don't tell the story about the work we do. Our work at COMCARE is often rewarding to us, yet it's difficult, and sometimes it's even heartbreaking. We get to experience people in recovery and in treatment, often making changes that turn their lives around, but at times, we also see mental illnesses tighten their grip on individuals despite our best efforts to help them. I believe that the success that we have experienced as an organization is directly related to the professionalism of our staff and for the passion that they bring to work every day."

"Several years ago, when attending a conference, we heard a story that I want to share with you. The story is about an acclaimed cello player whose name was Joshua Bell, a young cello player. In 2009, Joshua Bell performed to a sold-out house in New York with tickets that went for an average price of \$100 each. The morning after his last concert there, dressed in jeans and a sweatshirt, he sat up his cello by one of the entrances in Grand Central Station, and he began to play a repeat of his concert from the previous evening. That event videotaped, while he played for two hours straight, during that time, only two people in Grand Central Station stopped to listen to him. One was a man who made a second trip through the revolving door and stopped momentarily to listen and then moved on, and the other one was a young boy who pulled on his parent's arm to go over to stop and listen but was soon whisked away by his parents who were focused on something else that day. He did it again in Washington, D.C., a year later, same result."

"So you might wonder, and be asking yourself, how could that happen? Two individuals who studied this and wrote about it, Pam Bilbrey and Brian Jones, called the phenomenon ordinary greatness, and in several terms they learned that what people

see often depends on what they're looking for. The people going through Grand Central Station that morning weren't expecting to see a world class cello player that morning, so they didn't. Everyday county employees do amazing and exceptional things that go unnoticed due to the context of the work. They're doing things that unfold in the course of their everyday work lives. They're doing the things because it's their job to do it. I ask COMCARE employees and managers to let me know when they see some of these acts of ordinary greatness, and I have a folder in my credenza behind my desk called 'stories worth repeating', and it's filled with notes and e-mails about extraordinary efforts and staff going the extra mile because of the right thing to do and was the thing that was needed.

"These acts are things that remind us of the impact that we have on the lives of people that we serve, even though we don't realize it at the time because it's an ordinary part of our day, and I think it's the heart of what brings many of us back to work each day.

"I also have some pretty exceptional people in the audience with me today, and I'd like to introduce them to you. You know some of them, but also to the people watching today, and that's my management team. I also have two board members here, Reverend Fulton, who just gave a prayer for us, if you would just stand up so we can see you, and Deb Eller, another board member who is here. She's going to say a couple of words, if you can stand up, thanks. And then I have some of my management team here today, Joan Tammany is here, our Director of Quality Management, Risk Management and Compliance, which is a very big job these days. I have Jody Patterson here, who is the Director of our Children's Program, not an easy thing to run. Dee Staudt is here, who is the Director of Outpatient Services and Addiction Services. Mariann Bardezbain, glad to have her back at COMCARE, our new Director of Nursing. And I have other people that couldn't make it today, Tim Kaufman is part of our management team, he serves as our Chief Financial Officer, Chief Operating Officer for COMCARE. Tom Pletcher is in Topeka today and couldn't be here. Bev Baalman is at the Point in Time [Homeless] Count this morning for the homeless. Karen McNally is the Director of our Community Support Services Program.

"Dr. Lear, is part of the management team, seeing patients everyday when the rest of us are doing other things, and Jason Scheck who is the Director of our Crisis [Intervention Services] program and SCOAP (Sedgwick County Offender Assessment Program) programs, is in the ER (Emergency Room) with his eye today. So it's a pretty typical day for our team. With me today is Deb Eller, who is a COMCARE Advisory Board member, who is willing to share her personal story and experience with our organization, the impact it made on her life. So I'm going to have her come up. But while she's coming up, I do want to urge you and everybody that's listening today to find ordinary greatness in the staff that you interact with and to let them know what a difference they make each day in the course of their work. Deb."

Ms. Deb Eller, COMCARE Advisory Board, greeted the Commissioners and said, "Thanks, Marilyn. The statistics you gave are absolutely outstanding. I am going to give a personal story on my experience with COMCARE. COMCARE came into my life in 2005. To back up, about eight months before that in late 2004, my children and I went through kind of a severe family tragedy. And if that wasn't enough, for their father leaving his family, if that wasn't enough, it was followed a couple months later by the suicide of a very dear family friend who was 17 years old, obviously who gave up hope on life and decided that was the only way that there was to go. It was just a couple weeks after that in February of 2005 where my daughter started having erratic

behavior, and she had immediately shared with me that she was hearing voices telling her to harm herself. She was seeing things, and these were things, sounds and visions that I couldn't see. And I was very concerned about her, and so it became much worse in a very short period of time.

"The third week of February was her first hospitalization. I was overwhelmed. I wasn't sure what was going on with her. I was very worried, very scared. She came out of the hospitalization for a couple days and went right back in to hospitalization, the place where she was at was not a long-term facility. So what they did was they recommended her to Rainbows [Mental Health Facility] in Kansas City. She was there for five weeks, and all of this was happening during her second semester of her fifth grade, so later she had to repeat fifth grade, but that's another story.

"The staff at Rainbows said COMCARE is going to help you when you get out, and I had never heard of COMCARE. Of course, I don't research things unless I hear them, unless I need them, people don't just see what's in the community until they actually need them. So immediately upon her exit from Rainbows, we went to COMCARE, and she started what's called wrap-around services. She started therapy with Jody Patterson, and she started medication management with Dr. DeAnn Jenkins, the child psychiatrist there at Children's and Family Services, and she started case management. The case manager would pick her up maybe a day from school. At this point, COMCARE became wholly a part of our life.

"My kids were, we were all devastated through the tragedies that we had been through, and as Jennifer became more stable, I noticed our family did. Jennifer's mental illness affected her whole family. Her diagnosis was schizoaffective disorder, which came shortly after she turned 13 years old. Things were very difficult. COMCARE made them easier. What COMCARE did for us was provide therapy in the beginning at least once every week, and then every couple weeks, and medication management once a month.

"COMCARE gave her relief. They helped her with her confidence. They helped her with her decision-making skills. They gave her a will to live, because she had been suicidal, and they helped her build tools in her toolbox. She had numbers to call, she had people to talk to. Everywhere she went, she knew what she could do when she would start feeling like she needed to talk to somebody or if she was going to have an episode. As time went on, COMCARE was always there. I had emergencies. I had also had people to call, and Jody Patterson would hear from me, crying on the other end of the phone. Anyway, the months went by, the years went by, and COMCARE was always there. They were so much a part of her life, and my children became better, also, my other children became better. I had three teenagers and a seven month old baby at home at the time that all of this was happening, when she was 12 years old.

"COMCARE has done for her and myself and my kids a great service. Their professionalism and their passion toward the mental health field is astounding. I have been continually impressed with the care that she's gotten. So then comes a time where, with much encouragement from Jody, I do serve on the Mental Health Advisory Board as a parent advisor, and it is a different point of view, and we talk a lot about statistics and a lot about the budget, and it is amazing. We always need more money, of course, but the thing about that is the services, all the services that COMCARE provides, I'm just impressed. I don't even know the full extent of all the services, but everything that COMCARE provides is to be acknowledged and hopefully in this meeting, as Marilyn already acknowledged all of them. That is my story. I am proud to be on the Mental Health Advisory Board and on the executive committee right now. So

that's my story."

Chairman Norton said, "Thank you, Deb."

Ms. Eller said, "Any questions?"

Chairman Norton said, "Commissioners, well, we've heard the story. I don't know that there is much of a follow-up to that. I think we all know that if you have your physical health and you have your mental health, it's a package deal."

"You know, as we did our community assessment, we spend a lot of time talking about health access and physical health, medical needs in the community, but one of the issues that bubbled up in the four things we needed to work on was also mental health, that it is so critically important. And COMCARE has 50 years of supplying that mental health services to our community."

"Back in the [19]90s, we had mental health reform, and it changed the dynamic of how much is taken care of in the local community. COMCARE stepped up, expanded, gave more services, and truthfully, so many programs are federal and state, but where the rubber hits the road, where it affects an individual, where it touches a family, where it changes the dynamic of mental health is right here in our community with citizens and families that live, work, play in our community. So thank you, Deb, for setting that stage for how it affects people down on the ground. We appreciate that. Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, Deb, thank you for sharing your story today, and Marilyn, I want to especially thank you for your leadership these last several years at COMCARE. I think probably many in the community don't realize how important this particular service is that we offer and how much need there is in the community, and I know that you'll have statistical data that would support all of that, but one number that you gave today is just really pretty impressive and helps illustrate, and that's that our call center received 61,000 calls last year. That's, if you try to do the math, that's 7 calls per hour, 24 hours a day, 365 days a year. And it's an indication that we have folks who have a need and folks when they have right support and help can be helped."

"And it's an indication from some of your comments that this doesn't just affect just one section, one sector of our community, but it's from children through adults, and it doesn't respect gender or age or any of that, so it's an important function that you provide for our citizens, and you and all your staff are to be acknowledged and commended for the good work you do. We're proud of you, and I know that our consumers who use your services are also very thankful, and as Commissioners, we're thankful. So thank you."

Ms. Cook said, "Thank you. I have to say I have one other staff member in the audience who is not on my management team, so it wasn't on my list, but Crystal Deselms is one of our Facilities Managers, and we have eight buildings, so she's jumping around a lot, so I wanted to acknowledge her since she was in the audience today. Thank you very much for your support."

Chairman Norton said, "Thank you, Marilyn. Madam Clerk, call the next item."

A motion was made that this Proclamation(s) be Adopted. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

APPOINTMENTS

B [12-0030](#)

ACCEPT THE RESIGNATION OF BRIAN SILCOTT (BOARD OF COUNTY COMMISSION APPOINTMENT FOR THE CITY OF GODDARD) FROM THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD. Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Commissioners, you have received this resignation request, and I ask that you accept it."

Chairman Norton said, "You have the information in front of you. Do I have a motion?"

MOTION

Commissioner Skelton moved to accept the resignation.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Absent</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Next item."

A motion was made by Commissioner Skelton, seconded by Chairman Peterjohn, that this Appointment(s) be Approved. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

C [12-0031](#) RESOLUTION APPOINTING JUSTIN GIVENS (BOARD OF COUNTY COMMISSION APPOINTMENT FOR THE CITY OF GODDARD) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Mr. Euson said, "Commissioners, this fills the vacancy just created. Under the terms of our resolution, this term is at the discretion of the governing body making the recommendation for appointment. So I recommend that you adopt this resolution."

Chairman Norton said, "Okay, you have the information in front of you. Commissioner Peterjohn."

MOTION

Commissioner Peterjohn moved to adopt the resolution.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Absent</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "And is Justin here today? I assume that he is to be sworn in, actually I don't know that he's sworn in here..."

Mr. Euson said, "We'll be sure that that happens before their next meeting."

Chairman Norton said, "Okay. Thanks. Madam Clerk, next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Appointment(s) be Adopted. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

NEW BUSINESS

D [12-0052](#)

ADOPTION OF THE 2012 SAFETY SLOGAN FOR SEDGWICK COUNTY
EMPLOYEES: "TOMORROW. YOUR REWARD FOR WORKING SAFELY TODAY."
Presented by: Mick McBride, Risk Manager and Diana Mansouri, Safety Coordinator.

RECOMMENDED ACTION: Adopt the safety slogan and allow presentation of a framed poster and other safety and health related items to Nicole Swanson, Sedgwick County Treasurer - Tag Office, winner of the 2012 Safety Slogan Contest.

VISUAL PRESENTATION

Ms. Diana Mansouri, Safety Coordinator, Risk Management, greeted the Commissioners and said, "I appreciate the opportunity this morning to share Sedgwick County's commitment to safety. Since 1994, Risk Management, with your support, has sponsored the Sedgwick County Employees Safety Slogan Contest. This contest encourages individual employees and departmental safety committees to submit a safety slogan for possible adoption. This year, 162 safety slogans were submitted by employees from almost all offices and divisions of Sedgwick County. This is indeed a true reflection of the value that our organization places on safety. We wish to thank each employee who participated in the contest by submitting a safety slogan.

"Each year we ask selected county employees to volunteer to serve on a committee that selects the contest winner. This year the committee was comprised of 19 employees representing 17 departments. We appreciate their willingness to participate in the program and help us select the new safety slogan. How do we determine the contest winner? Well, it's a simple majority. The winner receives a prize basket of safety-related items, a framed copy of the new safety slogan poster and your recognition. The winning Safety Slogan for 2012 and the brand new poster, Commissioners, is up on the screen for you to see. 'Tomorrow. Your reward for working safely today.'

"How about that? Congratulations to Nicole Swanson for submitting this year's winning slogan. Nicole is an employee in the Sedgwick County Treasurer/Tag office. This is the sixth year the safety poster features photographs of our very own county employees engaged in the safe performance of their job duties. Copies of that poster will be distributed to display in every county department.

Ms. Mansouri continued, "The purpose is to remind each person to do those things that will help prevent accidents and injury to employees and our citizens. A copy of the safety poster for each of the last 18 years is on display in risk management on the 11th floor here in the main courthouse, if you're interested in viewing our project over the years.

This poster would not be possible without the dedication of Lori Westphal in Division of Information and Operations (DIO) Data Center Printing Service and Tony Guiliano in Communications. They did a wonderful job with photography and poster design. We also wish to thank departments and employees who volunteered to be photographed and everyone else for making the safety program possible. At this time, I recommend that you adopt 'Tomorrow. Your reward for working safely today' as the 2012 Employee Safety Slogan and allow me to present the contest award. After adoption, I would like to invite Ms. Swanson and Linda Kizzire, the Sedgwick County Treasurer, up to the podium."

Chairman Norton said, "What is the will of the...well, we've got some questions or

comments first. Commissioner Peterjohn.”

MOTION

Commissioner Peterjohn moved to Adopt the safety slogan and allow presentation of a framed poster and other safety and health related items to Nicole Swanson, Sedgwick County Treasurer/Tag Office, winner of the 2012 Safety Slogan Contest.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Ms. Mansouri said, “Thank you, Commissioners. The contest award consists of a fire extinguisher, a carbon monoxide alarm, a smoke alarm and a pair of ice traction shoe slip-ons, she's going to need those here pretty quickly, don't you think? Nicole, would you please come forward? Linda Kizzire. Congratulation, Nicole.”

Ms. Nicole Swanson, Fiscal Associate, Treasurer/Tag Office, greeted the Commissioners and said, “I want to thank you for supporting the Safety Slogan contest. It's greatly appreciated that we have, the employees of Sedgwick County have the opportunity to participate in something that's so vital to all of us, and that's safety. I also want to thank you for adopting ‘Tomorrow. Your reward for working safely today’, as the winning slogan this year. It's an honor to help share the importance of safety with you and the county. This is indeed the second time in recent years that the Treasurer/Tag Office has won this contest.

“I hope this shows you how committed our office is to everyday safety. Protecting the citizens and employees of Sedgwick County is something that we truly take to heart and think about constantly. I hope the message and the images of the slogan this year will motivate all who encounter it, as it really reminds us that tomorrow truly is the greatest reward that we give and receive for practicing safety each day. Again, thank you very much, Commissioners, for the opportunity to participate and for adopting the new 2012 Safety Slogan.”

Chairman Norton said, “Thank you, Nicole.”

Ms. Linda Kizzire, County Treasurer, greeted the Commissioners and said, “I would like to congratulate Nicole for this year's Safety Slogan contest winner, and note that this is the second time that my office has won. Two years ago Ben Breeze from the [Treasurer] Tag Office also submitted the winning slogan. As the county office with some of the heaviest traffic day to day, we do stress safety, not only for just my staff, but for the citizens that do come in as public contact. My employees also routinely participate in safety quizzes and review emergency policies and procedures.

“Ben is very, very proactive in sending out tornado information, safety information. He does give a quiz, he gives Diana a report every month on the overall accountability of our office. I believe that we’re all supposed to do that, all departments, but I’m not sure that everyone does that. I know that we do, because our people are that dedicated to safety in the office, and our goal is actually a safe workplace for everyone that enters any of our offices. Thank you.”

Chairman Norton said, “Thank you, Linda. You know, I take safety back to the years I was in corporate life, and Target really believed in safety, because workers comp[ensation] claims and general liability claims, which speaks to your employees and your general public, are very important to all businesses and all organizations. And there was a time when we had a slogan contest, but the proudest time we had was when we went five years accident-free both in the public and in the workplace. So I understand safety at a deep level, and we have a big organization that serves a lot of the community that come in and out of our facilities, and it is so important.

“The slogan kind of sets the pace for how we think about safety every day. It keeps it front and center in our mind. But it is important to keep the public safe and to keep our employees safe every day. So Nicole, we applaud you for entering and winning, and we thank the Treasurer’s [Tag] Office for continuing to be safe in their workplace. Diane, thanks for what you do to keep us on track on safety. We appreciate it.”

Ms. Mansouri said, “Thank you.”

Chairman Norton said, “Madam Clerk, call the next item.”

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Adoption be Adopted. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

E [11-1390](#)

CONSIDERATION OF AWARD IN THE AMOUNT OF \$50,030 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO SUPPORT THE CONTROL OF TUBERCULOSIS (TB) IN SEDGWICK COUNTY AT THE HEALTH DEPARTMENT.

Presented by: Adrienne Byrne-Lutz, Health Promotion & Protection Division Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Accept the award and authorize the Chairman to sign the grant award agreement; and establish budget authority as provided in the financial considerations section of this request.

Ms. Adrienne Byrne-Lutz, Health Promotion & Protection Division Director, Health Department, greeted the Commissioners and said, "I'm here to request acceptance of a grant award agreement with the Kansas Department of Health and Environment (KDHE) in our Tuberculosis (TB) Control program in the amount of \$50,030. We've had this agreement with Kansas Department of Health and Environment since 2002. Control of Tuberculosis, or TB, is a core public health function provided by our Health Department and mandated by state statute. Employers, universities, detention centers, hospitals, nursing homes, homeless programs and physician offices all refer persons with positive TB skin tests or blood test results and those suspected of active TB to the Sedgwick County Health Department.

"When people are confirmed positive for TB, they have one of two types. There is active TB disease, and then there is TB infection. If someone has TB infection, which is the majority of the time, they are not contagious, so they have the TB infection, but it's dormant, and so they cannot pass it on. Treatment is available. It's more of a preventive treatment. If someone has active TB disease, they are contagious, but after two weeks of daily observed therapy of a nurse observing them taking medication, they are no longer infected, or excuse me, they are no longer contagious, and tests continue to be done during that two week period to insure they are no longer contagious. The treatment for the active TB disease is much, much longer. It goes on for months before it is cured.

"In 2011, we had a total of 337 clients that were evaluated for active tuberculosis. Nine had active disease, they were contagious. Approximately 128 had latent TB, so they had the infection but were not contagious, 107 of those 128 were willing to follow through with preventive therapy and followed through with their nine months of treatment. The TB program provides tuberculosis therapy to 60 to 90 clients a month. It has a monthly encounter average of 270. I request that we accept this award, and I would be glad to answer any questions."

Chairman Norton said, "Commissioners, you've heard the presentation, what is the will of the Board?"

MOTION

Commissioner Skelton moved to accept the award and authorize the Chairman to sign the grant award agreement; and establish budget authority as provided in the financial considerations section of this request.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "Thank you, Adrienne. I think it's important to know that as much as we'd like tuberculosis to be eradicated like some other diseases have, it's not. It can be transported in our community by certain ways, and we need to stay on it. And you're right, it is mandated by the state for us to have an active tuberculosis control setting."

Ms. Byrne-Lutz said, "Thank you, Commissioners."

Chairman Norton said, "Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Grant Application be Approved. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

F [12-0006](#)

AGREEMENT WITH CENTRAL PLAINS REGIONAL HEALTH CARE FOUNDATION (CPRHCF), SEDGWICK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF WICHITA TO PARTNER WITH THE SEDGWICK COUNTY HEALTH DEPARTMENT UNDER THE PROJECT ACCESS PROGRAM.

Presented by: Roderick Harris, Children and Family Health Division Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Mr. Roderick Harris, Children and Family Health Division Director, Health Department, greeted the Commissioners and said, "Before you today, we have an agreement, our annual agreement with Central Plains Regional Health Care Foundation, the City of Wichita, and of course Sedgwick County, for \$232,500 of support for the Project Access program. I will note that this is an amount that is \$17,500 lower than it was last year, and I would also want to emphasize that this program has been in existence since 1999 and has served over 10,400 patients in our community. To share a few highlights about Project Access, I will say that it is administered by the Central Plains Regional Health Care Foundation, which is a nonprofit affiliate of the Medical Society of Sedgwick County. It's a physician-led program that coordinates donated care by physicians, hospitals and pharmacies.

"In order to eligible, you have to be a U.S. Citizen, reside in Sedgwick County, also be uninsured and of low income. Area hospitals donate a variety of services that include inpatient and outpatient services, and over 50 percent of the Medical Society's [of Sedgwick County] practicing physicians participate in the program, and that's on average around 613 physicians. Lastly, since inception, Project Access has purchased \$4 million in prescription medication with funding from the City of Wichita and Sedgwick County. Additionally, the program has leveraged \$3.1 million in prescription medication, donated medication from pharmaceutical companies. This agreement will fund numerous salaried positions as well as pay for prescriptions and durable medical equipment, and the Sedgwick County Health Department requests that the Board of County Commissioners authorize the Chair to sign the agreement and approve the agreement. I can answer any questions for you, and I also have Anne Nelson from the Central Plains Regional Health Care Foundation here, as well."

Chairman Norton said, "Thanks, Rod. Commissioner Peterjohn."

MOTION

Commissioner Peterjohn moved to approve the agreement and authorize the Chairman to sign.

Commissioner Skelton seconded the motion.

Chairman Norton said, "We have a motion and a second. Any other discussion?"

Commissioner Unruh said, "I'm trying to get my light on..."

Chairman Norton said, "Okay, Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, I just want to commend the program, and Anne for her administration. This is really a tremendous asset and

benefit to our citizens, and our ability to participate at a relatively modest level considering the value of services and prescriptions that are provided is really remarkable that it can be multiplied in that way. So, I just want to express appreciation for the program and for Anne for leadership. That's all I have, Mr. Chair."

Chairman Norton said, "Commissioner Skelton."

Commissioner Skelton said, "Yes. I would also like to commend the program. I personally am aware of a few people that really would be, you know what, I don't know what their life would be like without some kind of program like this. So it's there, it definitely does serve as a safety net for many citizens, and you know, families, this is a family issue, too. So those are my comments."

Chairman Norton said, "Thank you. Anne, do you have any comments? I'll go ahead and let the, do we have a motion and a second? And we haven't called the vote yet. Madam Clerk, call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Absent</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Anne, thank you for coming today. You're welcome to make a comment, if you'd like to. You've been a partner for quite a few years, so."

Ms. Anne Nelson, Associate Executive Director, Central Plains Health Care Partnership, greeted the Commissioners and said, "I'll be very brief. Good morning. If I could just tell you all thank you very much for your partnership over the last 13 years. We couldn't leverage the donated medical care that we're able to do without your support, so I would just like to thank you very much."

Chairman Norton said, "What is that amount over the 13 years, Anne? State that again."

Ms. Nelson said, "About \$130 million in donated medical care provided by physicians and hospitals, and dentists and optometrists and lots of folks."

Chairman Norton said, "Takes care of a lot of people that are having a tough time taking care of themselves."

Ms. Nelson said, "Yes, and the medical community is committed, but we couldn't do this without you."

Chairman Norton said, "Thank you very much. Madam Clerk, call the next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Agreement be Approved. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and
Commissioner Unruh

Present: 0

G [12-0017](#)

CONSIDERATION OF GRANT IN THE AMOUNT OF \$194,000 FOR FUNDING OF THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM.

Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, and the establishment of budget authority as provided in the financial considerations section of this request.

Ms. Valerhy Powers, Director of Transportation, Department on Aging, greeted the Commissioners and said, "This is a one-year grant renewal that would provide continued funding for specialized general public transportation to rural Sedgwick County residents. Service is available in all incorporated cities, including Andale, Bentley, Cheney, Clearwater, Colwich, Garden Plain, Mount Hope, Sedgwick and Viola, as well as 18 unincorporated areas. The renewal would also continue to fund a volunteer based transportation program provided in Bentley, Mount Hope, Garden Plain and Clearwater. The first agreement, with Kansas Department of Transportation (KDOT), was initiated by Sedgwick County back in 1995. The Rural Transportation Program is a demand response service provided 24 hours a day, 7 days a week, and it is available to the general public with 24 to 48 hours advanced notice, but the majority of those who utilize it are older adults and persons with disabilities who are unable to drive safely. The program fits with the Department on Aging's mission to help older adults and persons with disabilities maintain their independence in the community. It provides affordable and wheelchair accessible transportation to access medical care and other essential needs in order to avoid costly nursing home placement.

"I'm going to give you an example of a way this program helps people. There is an older gentleman who lives in Cheney. He has used the program since 2003 to access life sustaining renal dialysis treatment. Our program picks him up every Monday, Wednesday and Friday morning at 7[:00] a.m., and provides physical assistance as needed from the door of his home onto the van and then into the lobby of the dialysis center. He's done at about 1:00 [p.m.] and ready for his ride back home, often feeling weak and ill, needing some physical assistance. Because of the grant, he pays \$3 one way. Without the grant, he could not afford paying a private provider \$90 to as much as \$150 one way, if they're available.

"The period of this grant is July 1, 2012 through June 30, 2013. The total grant request is \$194,000, and this would continue to fund the current program at the same level. The Federal Transit Administration would fund 50 percent, or \$97,000.

Ms. Powers continued, "The Kansas Department of Transportation would fund 18 percent, or \$34,920. The local Sedgwick County match would be 32 percent, or \$62,080. This program, if the grant is approved, would provide an estimated 4,000 one-week trips.

"Without these funds, the program would cease, and affordable transportation would be unavailable to these communities. Many individuals would be put at risk due to being unable to access essential medical care. The recommended action is to approve the application for the grant to continue funding of the Rural Transportation Program and to authorize acceptance of the grant."

Chairman Norton said, "Thank you, Val. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. For the record, is the

amount for the grant request we have this year the same or different from what it was last year?"

Ms. Powers said, "It's the same, same level."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I've got seven of the communities that would be affected, or seven of the cities, I should say, and that's not talking about the unincorporated areas that would also be served by this."

MOTION

Commissioner Peterjohn moved to approve the application for the grant, and if awarded authorize acceptance of the grant, and the establishment of budget authority as provided in the financial considerations section of this request.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "Thank you, Val."

Ms. Powers said, "Thank you."

Chairman Norton said, "Next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Grant Application be Approved. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

H [12-0044](#)

LEASE AGREEMENT FOR COMCARE'S HOMELESS PROGRAM.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the lease agreement and authorize the Chairman to sign.

Ms. Cook said, "I do want to put a final point on Deb Eller's story. On the way out, she gave me a hug and she said, oh, I forgot to say that Jennifer is doing really, really well today. So, I just wanted you to know that her story and her daughter's story ended really well. Back to this item, you have before you a lease agreement with United Methodist Open Door (UMOD). The COMCARE [Homeless Program] Center City program intends to occupy half of the second floor of this newly renovated building at 402 East Second Street. The building that used to house the Workforce Development [Center] program.

"COMCARE and United Methodist Open Door have a long history of collaborating to meet the needs of individuals who are mentally ill and homeless. This partnership with UMOD and other community partners gives us the opportunity to better serve the needs of the homeless community by offering a variety of much-needed services, such as mental health services, food, shower and laundry facilities, housing assistance, legal assistance and some health service provided by Grace Medical Health Clinic and Hunter Health [Clinic]. This collocation is the culmination of the goal and ten-year plan developed by the Sedgwick County [Homeless] Task Force to end chronic homelessness. One of the goals of that task force was the development of a resource and a referral center for homeless individuals, and this new program site accomplishes that goal. The lease has a five-year term from February of this year through January 2017, and contains options for five successive automatic one year terms that can be exercised. The lease contains a standard 120 day termination clause.

"The monthly lease cost is \$7,000, translating to \$84,000 annually or \$11.23 a square foot. COMCARE is also responsible for the property taxes on our leased portion of the building and for our share of parking spaces that are available for staff, which is about a half a block away on Emporia. We recommend you approve the lease agreement and authorize the Chairman to sign."

Chairman Norton said, "Thank you, Marilyn. Before we, I ask for a motion, you know, the Homeless Task Force worked on this program, and one of the key tenants of their findings was to have a one-stop-shop center so that folks that are falling into homelessness or trying to get out of homelessness or are in the chronic area had a place to be everyday, and that we would have services provided there, showers and postal service and other services, including mental health. And I always thought that we would be a full partner in that center, and this is really just getting us to that point, and we're pretty close to opening that center; is that correct?"

Ms. Cook said, "February 9th is when we're going to start moving. UMOD is moving in next week."

Chairman Norton said, "And the address on that is?"

Ms. Cook said, "402 East Second Street."

Chairman Norton said, "Right in the middle of center city, great location, expanded services and Sedgwick County is going to be a full partner?"

Ms. Cook said, "Exactly."

Chairman Norton said, "Commissioners...Commissioner Unruh."

Commissioner Unruh said, "Thank you, Commissioner Norton. I'm going to be fully supportive of this. It seems like this is a good illustration of how to be good partners with other community agencies to address a problem that does affect our entire community and this is where we pool our resources and pool our expertise to generate the greatest response and the greatest help to those folks who have this particular situation in their lives, and we can respond to it in an efficiently and economic way. So I think this is a good partnership, and I know that we've been involved in this already, but collocating will help leverage our availability to serve these folks. So I'm going to be supportive."

MOTION

Commissioner Unruh moved to approve the lease agreement and authorize the Chairman to sign.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Ms. Cook said, "Thank you."

Chairman Norton said, "Marilyn, before you get out of here, if you would, ask Deann Smith to maybe come sometime once they're open and give us an update on the services they provide, how it's going, because I think it's going to be a great center for our community to deal with an issue that sometimes we find distasteful and don't want to handle, but it's a reality and we have to deal with it."

Ms. Cook said, "I will do that. She would be here today, except she is participating in the point and time count which is a pretty..."

Chairman Norton said, "Part of the system."

Ms. Cook said, "...pretty big part of today. Thanks."

Chairman Norton said, "Madam Clerk, call the next item."

A motion was made by Commissioner Unruh, seconded by Commissioner Skelton, that this Agreement be Approved. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and
Commissioner Unruh

Present: 0

I [12-0063](#)

PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "This is the monthly report on criminal justice review of how we're doing. We're talking about the existing programs. The first is the average daily population. You will see the comparison between December of 2010 to December of 2011, that all of the bookings numbers are down. The detention facility numbers are down. Work Release is down, and out of county is down. Therefore, the total, and this is the only total that you'll see, is down. You'll see the booking and releases, if the bookings are less, one would expect releases to be lower, too, and you'll see that for the year to date, we had about 6,000 fewer releases than we had in 2010. That's a good thing, because there were less people in the system that year. Average length of stay, we're still working, as you'll hear later, about how to define average length of stay, and we're still working on that, but we're using the old method, and the old method continues to indicate that booking hours are down. People in booking are, less time there. Year to date booking, obviously, would be down. Housing days, you'll see, have increased in 2011. And housing year to date days are the same as they were in 2010 and [20]11. We're working on trying to determine how to reduce the housing days some. Some of us believe we've reached a point of no more savings are available to us, but we'll see.

"The trends are incredible. You'll see that the trends in 2000 for all the activity, the top line is the total. For 2011, it was an average of [1]502 folks. You'll see that that's lower than 2006, clear back to 2006, we have increased clear up to 2009 but have steadily decreased in the last two years for the total, and you can see all the other lines are trending in the correct way. This is the trends in booking, detention, Work Release and out of county on a monthly average daily population. You'll see for the month of December, it was 1,441. That is the lowest month that we've recorded on this chart. This chart goes back to 2006. That's lower than any other month, and you'll see that we did pretty well, also, in April in 2011, was the second lowest month. So we've had a pretty good year in terms of keeping people out of the jail. Adult Supervision snapshot, you'll see that the Adult Supervisions, at the Correction Day Reporting, is down, and we know the reason that is down is because we shifted the emphasis on that program. [Corrections] Pretrial Services is down, and again, we reduced down because of the number of people in the system are down.

"[Corrections] Adult Intense Supervision [Program] (AISP) remains strong and steady program. [Corrections] Adult Residential, as we reduce the number of staff there and therefore had to reduce the amount of folks we could take care of in Adult Residential. [District Attorney] Diversion, for 2011, a number of people were less in SCOAP (Sedgwick County Offender Assessment Program). You can see that we have a few less people in SCOAP. We did a little research on the SCOAP program, and out of the first 336 offenders who have completed the program, 88 percent were booked into the detention facility prior to enrollment. So we think there's a pretty good indication that these people being helped by SCOAP are, in fact, we're keeping those folks out of jail who normally would be in jail.

"And here we have the Adult Supervision snapshot by other funded. The previous slide

was county funded. And you can see that the [Wichita] Mental Health Court in the City of Wichita is up. [Wichita Drug] Court Diversion is up. [Wichita] Drug Court Probation is slightly up. Wichita Probation is up. [Wichita] DUI (Driving under the influence) Diversion is up, and 18th Judicial Court Probation is down slightly. This would indicate that the City of Wichita is seriously working to make sure that those people who are in jail need to be in jail and those people who don't need to be in jail have opportunities to be in another program.

"Our BICE holds, Bureau of Immigration and Customs Enforcement, we took a look at a number of different ways to define that, and concluded for this report we'll just take a snapshot picture, and its one day, December 30th. There were 47 with BICE holds, 3.5 percent of the top population for that day. And almost all inmates with a BICE hold have another charge pending. And so, we know on that date, there were 47 folks who were in this country without the proper documentation. Long-term inmates, we do this on a quarterly basis. You can see how many people are long-term inmates. There were 47 and you'll see who they are. You can see the charges and the housing, where they are and the status of those folks.

"We have these initiatives that we've talked about, the Journal Entries. There is not much new to report there. The same with Interface Management [Team] and Jail Management System. That Data Group continues to gather information and tries to define how, what the length of stay is so that we're all comfortable with this same definition. Communications Committee is continuing to work, and that's really a process committee looking into all of our processes, and they can continue to see what they can tweak to make sure the people in jail are in there as few days, as hours as possible. The Work Center continues to do work on that. We're trying to determine what the impact of the new DUI law will have on the jail population, and whether it's time to dust off plans for a Work Center and would that be an appropriate solution to that new problem. Mental Health One-Stop-Shop, they're in the process of doing a business plan and trying to, and we're glad Commissioner Ranzau is not here, because part of that group is really searching into what kind of grants we could obtain to make a [Mental Health] One-Stop-Shop work better. And finally, the Mental Health Court continues to do great work.

"People have told you stories about people with mental health issues today, and this one has to do with a person who has been in the Mental Health Court System, a man in his late 30s, was arrested, had difficulty with, he's a disabled husband and father, and he receives disability for persistent and severe mental illness. His behavior with alcohol became worse and got in trouble for domestic, some issues involving domestic abuse. He understood quickly that the alcohol was a problem and on his own initiative got rid of it.

"In the meantime, spent some time, while he was in jail, they connected him with the SCOAP program, and he has successfully completed a year. The SCOAP program lasts a year. He has been healthy. He has been taking his medications, and his relationship with his wife and family are better, and he now is experiencing, when he experiences increased symptoms, he knows where to reach for help. So this program has kept this human being stable in our community and not interacting with law enforcement, and that was the purpose, and that's a good thing. So that's the end of the monthly report for December of 2010 and the year 2011, and if there are any questions, I'll be happy to try to answer those."

Chairman Norton said, "Thank you, Bill. It's a great report. We're gratified that the

numbers have come down. Several of us started many years ago trying to figure out how to put these programs together. I know Commissioner Unruh has traveled with the Sheriff and the Criminal Justice Coordinating Council (CJCC) trying to gather best methods and best practices around the country to bring back and throw into the mix on how we keep from building more jail space, yet serve the public in an adequate manner. So, I know Commissioner Peterjohn and probably Commissioner Unruh, who are very involved in the Criminal Justice Coordinating Council, will want to speak to this issue. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I find myself in agreement with what you've just presented, and it's a great report, Mr. Manager. Hopefully, we'll be able to have that continue into the future. Let me begin by one area that you did express a concern about going forward with the DUI law change. Do you have any estimate as to when we'll have any sort of an idea the impact of that law change and when that may start showing up in the numbers, in the number of people who are in the Sheriff's custody?"

Mr. Buchanan said, "We expect to see some change in the next several months. The Criminal Justice System sometimes grinds a little slower than we'd like, and so we would expect we won't see the results of some of those arrests for a couple months. We'll have a much better handle on this by midsummer."

Commissioner Peterjohn said, "The good news that I would point out to my colleagues is that if we are able to have some of these people qualify for Work Release under adjudication, we have significant capacity available as of today in that facility. On slide 11, Mr. Manager, you gave some information in terms of the inmates who were in custody for longer than a year. One of the areas where I've always had a concern and regularly ask questions, when it says charges on slide 11, says 70 held on felony charges. Do you know how many of those 70 would be, who are held on felony, they are convicted felons held on those two felony charges and not just, obviously we've got a lot of people charged with felonies who haven't made bail and who will remain in custody. But, the question and concern I've had is the fact that the state is putting prisoners into the Sedgwick County Jail to serve felony sentences, and that's an unusual and unfortunate trend in my opinion, and I was very much interested in getting an idea of how many folks we have who would fall into that convicted felon category who are serving their sentences inside the [Sedgwick] County Jail."

Mr. Buchanan said, "I don't know that we know that. We can make a guess under the status that there were 17 committed. So we know that right away 45 of them are pretrial. So those have not been adjudicated. Two of them are holds from another place, so that's 47. And I don't know, when we say committed, whether they're serving time in our facility or we're waiting for them to be committed to some other place."

Commissioner Peterjohn said, "Well, Mr. Manager, I mean, we're looking at overlapping groups, because we may have convicted felons who have been in the jail for less than a year who wouldn't show up on these numbers, too."

Mr. Buchanan said, "Right."

Commissioner Peterjohn said, "And so to get a handle on how much the state is putting, shifting that cost on to Sedgwick County, that is a number certainly I've raised both in the CJCC and continue to raise here. So, I think it would be helpful, particularly for the public to know about this fact, because this is a significant cost for the county

that we're picking up for the State of Kansas. If we don't have that number, obviously it's going to be harder to make that case when I talk with my legislative counterparts and say, hey, this is a concern that we have here in Sedgwick County."

Chairman Norton said, "Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, Bill, this is a good report, especially that last average population down to 1,440. That's good news. I would want folks to know, however, that that doesn't necessarily mean the incidents of offense is necessarily down. It just indicates that we have new ways of managing those offending populations, our alternatives to incarceration has a population of probably 700, and those were alternatives that were not available to us several years ago when we started this initiative. So I guess my comment just simply means that those alternatives are proving to be effective both in dealing with the population but effective also in terms of the budget and effectively off loading our need to make plans for a new facility at this time. So all in all, it's a good report, and I appreciate the Chairman's comment about our continued effort in trying to appropriately address these issues.

"As he indicated, I have been involved with the National Association of Counties (NACo) and their Justice and Public Safety Steering Committee and will be at a symposium later this week on discussing how to lower both juvenile detention and adult detention facilities' population in a safe manner. So it's, this is about the third time that I've attended this symposium with national folks, both professionals and elected people who are involved in managing detention populations, and each time, I think we learn a couple of things. One, that Sedgwick County is on the front edge of initiating programs that are beneficial, and we generally pick up a few pointers on how we can improve, or new things that might be appropriate to initiate here in our county. So, looking forward to that symposium and should we have appropriate information to bring back, we'll do that. That's all I have, Mr. Chair."

MOTION

Commissioner Skelton moved to receive and file.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Absent</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Just one final thought. I work diligently at the state level with the KAC (Kansas Association of Counties), and as they've looked at their legislative platform, what the state is doing with felons and housing them locally is a big issue around the state, so it's not just a Sedgwick County issue. Everybody is thinking about that right now, and then what the DUI legislation is going to do is very, very important to

counties around the state. So I think we're right to continue to watch those things that change at the state level that affect us here locally. And as we talked about the numbers, I want to be sure that we give accolades to our partners, and that's the Sheriff, the 18th Judiciary District, the DA (District Attorney), Community Corrections, our staff, because there's a lot of people, our partners across the street in the [City of Wichita] Municipal Courts. All are very important as to why this number goes down. I mean, I'd like to say it's the County Commissioners doing all of it.

"We've certainly taken a stand to try not to build any more jail space. And boy, that was a real consternation at one time, because we were on the precipice of having to spend significant dollars not only in capitalization but in operations to do that, and it takes a lot of partners, and I think the Criminal Justice Coordinating Council has done herculean work, working together, putting aside kind of what they think criminal justice should look like and creating a system with some nationally recognized programs, that it looks like it's beginning to work. I'm hoping the public can see those numbers that have gone back to 2006 levels and go, wow, I'm glad we have a [Criminal Justice] Coordinating Council that looks at this, thinks about it, as to how to do criminal justice different in our community. Still keeping us safe, but making sure that the cost to the citizen is just not so prohibitive. So I wanted to make sure that our partners were recognized today. Thank you, Bill, good report."

Mr. Buchanan said, "Thank you."

Chairman Norton said, "Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Chairman Peterjohn, that this Presentation(s) be Received and Filed. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

CONSENT

- J [12-0019](#) Affiliation Agreement with Apple Services, LLC.
- K [12-0054](#) Request for Technical Adjustment to Move Budget Authority from Commodities to Contractuals for Sheriff Airplane Refurbish.
- L [12-0066](#) Adopt Resolution Authorizing a Supplemental Economic Development Loan and Escrow Agreement With Nex-Tech Aerospace, Inc.
- M [12-0050](#) PUD2009-00006 - Extension of time to complete platting requirement for a zone change from RR Rural Residential ("RR") zoning to create PUD #33, The Polo Complex Planned Unit Development, generally located on the northeast corner of 95th Street South and Broadway Avenue. (BoCC #2).

N 12-0035

Shelter Plus Care - Interim Recertifications

In 2011, Sedgwick County assumed responsibility for the administration of the Shelter Plus Care grant from the City of Wichita. The Sedgwick County Housing Department partners with COMCARE of Sedgwick County, Miracles Inc. and Positive Directions Inc., to provide tenant based rental assistance to promote residential stability for those with severe and persistent mental illness, substance abuse disorders, and/or HIV/AIDS. The Housing Department receives federal funds from HUD to administer the Shelter Plus Care Program. A family/individual issued a rental certificate is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HUD regulations.

Contract Number	Old Amount	New Amount
CE403036	\$445	\$203
CE403036	\$203	\$248
CE5004396	\$428	\$184
CE5005368	\$284	\$296
CE422149	\$575	\$575
CE423001	\$663	\$663
CE422044	\$700	\$700
CE406363	\$438	\$483
CE406641	\$0	\$430
CE419463	\$500	\$311
CE419498	\$570	\$281
CE419498	\$281	\$293
CE404286	\$258	\$69
CE4102864	\$334	\$170
CE5005369	\$59	\$475
CE417349	\$429	\$337
CE417349	\$337	\$39
CE417349	\$39	\$367
CE50033223	\$455	\$293
CE421185	\$500	\$217
CE01118	\$481	\$571
CE400214	\$32	\$177
CE400214	\$177	\$240
CE420794	\$675	\$675
CE423327	\$500	\$500
CE423327	\$500	\$486
CE5005343	\$475	\$276
CE422916	\$672	\$672
CE5004395	\$269	\$500
CE5004395	\$500	\$471

O 12-0032

New HAP Contracts -

In 2011, Sedgwick County assumed responsibility for the administration of the Shelter Plus Care grant from the City of Wichita. The Sedgwick County Housing Department partners with COMCARE of Sedgwick County, Miracles Inc. and Positive Directions Inc., to provide tenant based rental assistance to promote residential stability for those with severe and persistent mental illness, substance abuse disorders, and/or HIV/AIDS. The Housing Department receives federal funds from HUD to administer the Shelter Plus Care Program. A family/individual issued a rental certificate is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HUD regulations.

Contract Number	Rent Subsidy	Landlord
CE01102	\$411	WILSON, GEORGE
CE01103	\$532	NGUYEN, KHANH K.
CE01104	\$400	MULLIN COURT
CE01105	\$685	ELIZABETH ESTATES LP .
CE01106	\$720	EVANS, GEORGE & CATHY
CE1107	\$362	STEVEN PROPERTIES .
CE1108	\$342	REMINGTON PARK APTS.
CE1109	\$360	CIMARRON PARTNERS LLC
CE1110	\$475	H.O.P.E. PROPERTIES - 1-LEGACY SQUARE
CE1111	\$174	H.O.P.E. PROPERTIES - 1-LEGACY SQUARE
CE1112	\$375	BRENTWOOD APTS.
CE1113	\$345	HUNTINGTON PLACE
CE1114	\$146	BUILDERS INC
CE1115	\$159	HUSTON CENTER SENIOR RESIDENCE
CE1116	\$293	INTERFAITH VILLA COURT C/O KEY MGMT
CE1117	\$500	SCHUPBACH INVESTMENTS
CE1118	\$481	BRENTWOOD APTS.

P [12-0026](#)

Annual Recertifications -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe and sanitary housing in the private market. Section 8 rental vouchers are administered locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Old Amount	New Amount
V06012	\$223	\$174
V020079	\$234	\$193
V05002	\$276	\$243
V200108	\$308	\$267
V07007	\$123	\$73
V10058	\$509	\$485
V11007	\$565	\$502
V11005	\$314	\$275
V11005	\$275	\$254
V2009	\$305	\$264
V11003	\$313	\$283
V09004	\$326	\$288
V98004	\$159	\$132
V020080	\$207	\$265
V11006	\$308	\$267
V06013	\$324	\$289
V07006	\$306	\$255
V11013	\$324	\$423
V11003	\$169	\$170
V09003	\$241	\$196
V11017	\$391	\$374
V110011	\$285	\$244
V07005	\$300	\$291
V11014	\$316	\$283
V11004	\$176	\$255
V08001	\$242	\$205
V08012	\$710	\$710
V08099	\$270	\$228
V02002	\$298	\$284
V020014	\$354	\$353
V09018	\$237	\$163
V09020	\$171	\$129
V11009	\$501	\$541
V11011	\$259	\$256
V11010	\$459	\$454
V10001	\$255	\$246
V02009	\$338	\$289
V100116	\$305	\$263
V10002	\$468	\$542
V09011	\$207	\$179
V11008	\$304	\$70

Q 12-0027

Interim Recertifications -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe and sanitary housing in the private market. Section 8 rental vouchers are administered locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Old Amount	New Amount
v10057	\$201	\$665
v10058	\$485	\$337
v10045	\$469	\$481
v11041	\$464	\$407
v09056	\$488	\$477
v07092	\$541	\$675
v09052	\$450	\$450
v02093	\$477	\$465
v11036	\$400	\$200
V07025	\$136	\$67
v08071	\$474	\$580
v10062	\$255	\$242
v11012	\$545	\$402
v07055	\$550	\$550
v06072	\$260	\$332
v09039	\$475	\$404
v10061	\$451	\$616
v10034	\$176	\$560
v10046	\$378	\$472
V10067	\$525	\$449

R 12-0024

New Leases -

The Section 8 rental voucher program is one of the Federal Government's major programs for assisting very low income families, the elderly and the disabled to rent decent, safe and sanitary housing in the private market. Section 8 rental vouchers are administered locally by public Housing Agencies (HAs). The HAs receive federal funds from HUD to administer the Section 8 programs. A family issued a rental voucher is responsible for finding and selecting a suitable rental unit of their choice. Rental units must meet minimum standards of health and safety, as determined by the HA.

Contract Number	Rent Subsidy	District Number	Landlord
V1201	\$368	2	BRIDGEWATER APTS

S [11-1279](#)

General Bill Check Register.

T [11-1248](#) Payroll Check Register.

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you, and I would recommend you approve it."

MOTION

Commissioner Skelton moved to approve the Consent Agenda.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Absent</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Consent be Approved on the Consent Agenda. The motion carried by the following vote:

Absent: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

OTHER

Chairman Norton said, "Is there any 'other' to come before us today, any items?
Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I'm going to provide a weekly number, and it fits nicely with the Manager's presentation. This morning, we had 1,413 people in the Sheriff's custody in the jail and related facilities. Of those, 1,096 in the main jail facility; 114 in Work Release, and we had some discussion that at capacity there is 157; and 203 out of county. Broken down by security classifications, there was maximum security, 440; medium, 581; minimum, 347, which is a significant number; and the rest unclassified.

Commissioner Peterjohn continued, "The reason I mentioned minimum as a lower number is one of the challenges that this Commission, the 18th Judicial District, the District Attorney's office, everyone who is in law enforcement, the Sheriff and various police departments here in the county, you know, we would have people who had been cited for relatively minor crimes but then were having trouble meeting court dates and having those folks in the jail when there were easier and less expensive ways of making sure they would make their court dates.

"I think that's a major achievement in all of the folks involved who were commended earlier. And one thing that didn't get mentioned, but I think is true within this data, we have more people who are either charged or convicted felons, as opposed to those charged or convicted misdemeanors inside the Sheriff's custody at this point in time, and that's a significant reason why I think these numbers are down, Mr. Chairman. I want to also add that because different counties are very different in this state and Sedgwick County, we're the second largest by population, we have the largest city in the state. We have a situation where some of the counties outside of Sedgwick have a very different situation with their jail, and they have people who are, they've got extra space available, and my understanding is that they have agreements with the state to take in felons, that are housing felons for the state on a voluntary basis. And that's all well and good. I don't have a problem with that. But it's a very different situation than what we have here in Sedgwick County, which I described a little bit earlier, and I think it's a clarification that I think is significant, because people have contacted me and expressed, you know, saying gee, they're aware of a county where they're taking in state prisoners, and it's not a big deal. In fact, they want them.

"Let me add that Sedgwick County is in a situation where we're still, even though we've got good news today, I'm certainly working to see if we can create some better news tomorrow. The concerns I have with the population there on the jail are significant. One other piece of good news, just as Americans, I'll pass along, I heard this morning that an American who had been kidnapped and was being held along with one other person overseas was rescued, and brought, was freed from Somali pirates, who were kind of 21st Century version of the Barbary pirates, that afflicted this country at our founding, back in the 18th Century. So, at some degree what comes around continues into the future. But, any time an American who had been kidnapped and treated and abused and is free, I think that's good news, and I'm glad to share it this morning. Thank you, Mr. Chairman."

Chairman Norton said, "Thank you, Commissioner Peterjohn. I just have two things. Last night I participated in a Delano neighborhood event that they're working on a Community Development Corporation Association, trying to figure out it was the Business [and Economic Development] Community, [The Grater Wichita] Ministerial [League] alliance, Neighborhood [and Homeowner] Association all having a conversation about how they pull together to make the Delano neighborhood, the Delano neighborhood district really work for them, and I was pleased to participate in that.

"This next Monday night, I'll be in Clearwater for their Focus on the Future event where they bring together citizens and businessmen and elected leaders, and I'm pleased to say that I'll be helping facilitate that meeting so that they describe their best future as they try to understand where Clearwater is going to go in the future. Commissioner Skelton."

Commissioner Skelton said, "Thank you, Mr. Chairman. I just wanted to inform the public that my District Advisory Board will be meeting tonight in Mulvane, the Mulvane City Hall. Two of the items we're going to be discussing is the master drainage plan for the county and the relocation of the EMS (Emergency Medical Services) post. So what we're doing is trying to develop a larger contact list, and I would encourage any citizens that are viewing today to call our office at [316] 660-9300, and if you'd like to be on the e-mail notification list, please indicate so. So, what we're doing is sending monthly announcements out to let the public know where the meetings are and what the topics are. So we're working on that, Mr. Chairman, and that's my report for today. Thanks."

Chairman Norton said, "Okay, thanks. I don't think there are any 'other', but I know we have an Executive Session."

MOTION

Commissioner Skelton moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney-client relationship relating to pending claims and litigation and legal advice; and that the Board of County Commissioners return to this room from Executive Session no sooner than 10:50 a.m.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Absent
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "We are now in recess for an Executive Session."

The Board of County Commissioners recessed into Executive Session at 10:19 a.m. and returned at 11:09 a.m.

EXECUTIVE SESSION

Chairman Norton said, "We're back from Executive Session, according to state statute, there was no binding action taken while we were in Executive Session. Mr. Euson, anything else to come before us?"

Mr. Euson said, "No, sir."

Chairman Norton said, "All right. Mr. Manager?"

Mr. Buchanan said, "No, sir."

Chairman Norton said, "In that case, we're adjourned."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:09 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

TIM R. NORTON, Chairman
Second District

DAVID M. UNRUH, Commissioner
First District

KARL PETERJOHN, Commissioner
Third District

RICHARD RANZAU, Commissioner
Fourth District

JAMES B. SKELTON, Commissioner
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
