

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 7, 2015

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 Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email: Robbie.Berry@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Dr. Michael O'Donnell, Grace Baptist Church.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [15-0661](#) SPECIAL MEETING MINUTES OF AUGUST 6, 2015.
All Commissioners were present.
- B [15-0662](#) REGULAR MEETING MINUTES OF SEPTEMBER 2, 2015.
All Commissioners were present.
- C [15-0659](#) SPECIAL MEETING MINUTES OF SEPTEMBER 4, 2015.
All Commissioners were present.
- D [15-0660](#) REGULAR MEETING MINUTES OF SEPTEMBER 9, 2015.
Commissioner Norton was absent.
- E [15-0663](#) REGULAR MEETING MINUTES OF SEPTEMBER 16, 2015.
Commissioner Norton was absent.

PROCLAMATIONS

- F [15-0626](#) PROCLAMATION DECLARING GRACE BAPTIST CHURCH DAY.
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Grace Baptist Church Day 100715](#)

NEW BUSINESS

- G [14-1932](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Rebecca McMahan, Horticulture Agent, Sedgwick County
Extension.

RECOMMENDED ACTION: Receive and file.

- H [15-0636](#) CONSIDERATION OF A GRANT AWARD IN THE AMOUNT OF
\$2,259,000 FROM THE KANSAS DEPARTMENT OF HEALTH &
ENVIRONMENT (KDHE) TO PROVIDE THE SPECIAL SUPPLEMENTAL
NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC)

AT THE HEALTH DEPARTMENT.

Presented by: Adrienne Byrne-Lutz, Director, Health Department.

RECOMMENDED ACTION: Accept the award and authorize the Chair to sign the award document.

Attachments: [2015-16 KDHE WIC Grant Award - \\$2.259M.pdf](#)
[2015-16 WIC Grant Budget - \\$2.259 - 09232015.pdf](#)
[2015-16 KDHE WIC History.pdf](#)
[2015-16 KDHE WIC GRANT APPLICATION OVERVIEW.pdf](#)

- I [15-0641](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$4,781,263.00 FOR COMCARE'S PARTICIPATING COMMUNITY MENTAL HEALTH CENTER AGREEMENT.
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman or his designee to sign all necessary documents.

Attachments: [CMHC contract to BoCC.pdf](#)
[CMHC contract for SFY'16.xls](#)

- J [15-0642](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$106,683 FROM KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES FOR COMCARE'S PATH HOMELESS PROGRAM.
Presented by: Marilyn Cook, LMCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman or his designee to sign all necessary documents.

Attachments: [PATH Grant to BoCC.pdf](#)
[CC - Case Management II - SFY'16.xls](#)

- K [15-0682](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 1, 2015.
Presented by: Joe Thomas, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: [BMIN 1001 2015](#)

CONSENT

- L [15-0647](#) One (1) Utility Easement for Sedgwick County Project: AYSO Parking Lot Reconstruction in Sedgwick County. District 3.

Attachments: [ESMT - Utility updated County Legal Changes Approved 9 11 15](#)

- M [15-0656](#) Amendment to the 2016 Capital Improvement Program to Select Projects

for Funding by the Roads and Bridges Funds in 2016.

- N** [15-0645](#) Clinical Supervision Agreement for a COMCARE employee to obtain licensure as a Licensed Specialist Clinical Social Worker (LSCSW).
Attachments: [L.W Clinical Supervision Contract to BoCC.pdf](#)
- O** [15-0654](#) Clinical Supervision Agreements for two COMCARE employees to obtain licensure as a Licensed Specialist Clinical Social Worker (LSCSW).
Attachments: [M.S Contract to BoCC.pdf](#)
 [J.B Contract to BoCC.pdf](#)
- P** [15-0653](#) Annual Affiliation Agreements with 46 Qualified Providers of Intellectual and Developmental Disability Services.

- Attachments:** [Accessible Home Health.pdf](#)
[Advocate Care Services.pdf](#)
[Alpha House.pdf](#)
[Another Day.pdf](#)
[Apple Services FY 2016.pdf](#)
[Arrowhead West.pdf](#)
[Catholic Charities.pdf](#)
[Community Living Opportunities FY 2016.pdf](#)
[CPRF.pdf](#)
[Craig Resources.pdf](#)
[Day by Day FY 2016.pdf](#)
[Dream Catchers.pdf](#)
[EmberHope.pdf](#)
[Envision.pdf](#)
[Goodwill.pdf](#)
[Heart of Care.pdf](#)
[Hearts of Love.pdf](#)
[Home Technology Solutions.pdf](#)
[ILRC.pdf](#)
[In Sync Home Health.pdf](#)
[Independent Guardian.pdf](#)
[Individual Advocacy.pdf](#)
[Interim Healthcare.pdf](#)
[Jubilee Designs.pdf](#)
[KETCH.pdf](#)
[Life Patterns.pdf](#)
[Life Works.pdf](#)
[Love, Comfort and Care.pdf](#)
[Maxim.pdf](#)
[Medicalodges.pdf](#)
[Paradigm.pdf](#)
[Payroll Plus.pdf](#)
[People First.pdf](#)
[Progressive Home Health.pdf](#)
[Rainbows United.pdf](#)
[ResCare FY 2016.pdf](#)
[Ruby Ranch House.pdf](#)
[S.E. Enterprises.pdf](#)

[Starkey.pdf](#)
[Sullivan Gang Care Center.pdf](#)
[Taylor Drug.pdf](#)
[TFI Family Services.pdf](#)
[The Arc.pdf](#)
[The Looking Glass.pdf](#)
[TRUST HomeCare.pdf](#)
[Wichita Trans4mation.pdf](#)

Q [15-0657](#) Fiscal Year 2016 Older Americans Act Title III B Vendor Contracts with the Central Plains Area Agency on Aging.

Attachments: [OAA VC FY16- A2Z HH.pdf](#)
 [OAA VC FY16- All Saints.pdf](#)
 [OAA VC FY16- Assoc HC.pdf](#)
 [OAA VC FY16- Loving Hearts.pdf](#)
 [OAA VC FY16- Loving Touch.pdf](#)
 [OAA VC FY16- Mercy HC.pdf](#)
 [OAA VC FY16- Newton HC.pdf](#)
 [OAA VC FY16- NPLH.pdf](#)
 [OAA VC FY16- St Raph.pdf](#)

R [15-0673](#) Resolution providing for staff to sign documents as necessary to effect closing on certain real property located in Sedgwick County, Kansas.

Attachments: [Res for purchase of property and authority to sign documents NE EMS Land.pc](#)

S **15-0658** Order dated 9/17/2015 to correct tax roll for change of assessment.

T [15-0666](#) General Bill Check Register for September 23, 2015 - September 29, 2015.

U [15-0667](#) General Bill Check Register for September 30, 2015 - October 6, 2015..

V **15-0668** Payroll Check Register for the September 19, 2015 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT