

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 11, 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: Reverend Brent Johnston, First Presbyterian Church.

FLAG SALUTE

ROLL CALL

APPOINTMENTS

- A** [15-0170](#) RESOLUTION REAPPOINTING KELLI GRANT (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0170 KG to Community Corrections](#)

- B** [15-0175](#) RESOLUTION APPOINTING DR. JULIE EVANS (COMMISSIONER RICHARD RANZAU'S APPOINTMENT TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [15-0175 JE to Animal Care](#)

NEW BUSINESS

- C** [15-0092](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$290,941 FOR ENHANCED SUPPORTED EMPLOYMENT OF KANSAS (ESEK).
Presented by: Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve acceptance of the grant , authorize COMCARE's Executive Director or their designee to electronically sign the grant agreement, implementation of the Staffing Table changes identified in the Personnel Consideration section of this request, and authorize the establishment of budget authority as provided in the Financial Consideration section of this request.

Attachments: [Budget Impact.xls](#)
 [ESEK Grant to BoCC.xls](#)
 [ESEK Project COMCARE.pdf](#)

- D** [15-0150](#) CONSIDERATION OF A GRANT IN THE AMOUNT OF \$2,287,589 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DEPARTMENT.

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

RECOMMENDED ACTION: Approve the application of the grant; the electronic submittal of the application for the grant; and authorize the Chairman to sign all necessary documents; including the grant award agreement containing substantially the same terms and conditions as the application; and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

Attachments: [2015-16 KDHE ATL Tables 1 & 2.pdf](#)
 [2015-16 KDHE ATL Expected Outcomes.pdf](#)
 [2015-16 KDHE ATL Grant Budget.pdf](#)
 [2015-16 KDHE ATL Grant Application Info.pdf](#)
 [2015-16 KDHE ATL Signature Page.pdf](#)

- E** [15-0180](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 5, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0305 2015](#)

CONSENT

- F** [15-0158](#) One (1) Right of Way Easement for Sedgwick County Project 787-0-520; Bridge project on 183rd St West between Central & 13th St North. CIP# B-470. District 3.

Attachments: [S50C-115022607470](#)

- G** [15-0161](#) An Agreement with TranSystems for engineering design services for Sedgwick County Project 606-11-3000; Bridge project on 53rd St North between 231st St West & 247th St West. CIP# B-471. District 3.

Attachments: [S50C-115022607460](#)

- H** [15-0163](#) An Agreement with Parsons Brinckerhoff for engineering design services for Sedgwick County Project 821-A-2234; Bridge project on Broadway between 117th St North & 125th St North. CIP# B-473. District 4.

Attachments: [S50C-115022607440](#)

- I** [15-0113](#) Amendments (5) to Developmental Disability Service Agreements.

Attachments: [TRUST Homecare Amendment.pdf](#)
[KETCH Amendment.pdf](#)
[Interim Healthcare Amendment.pdf](#)
[Apple Serices Amendment.pdf](#)
[Advocate Care Services Amendment.pdf](#)

J [15-0162](#) Four vendor contracts to provide home care and TeleHealth services for the Sedgwick County In-Home Program (SCIP).

Attachments: [SCIP 2015- All St HC.pdf](#)
[SCIP 2015- Right at Home.pdf](#)
[SCIP 2015- St Raphael.pdf](#)
[SCIP 2015- WindsorPlc-TeleHlth.pdf](#)

K [15-0167](#) General Bill Check Register for Mar. 4, 2015 - Mar. 10, 2015.

OTHER

EXECUTIVE SESSION

ADJOURNMENT