R#197-1986 RESOLUTION

A RESOLUTION REPEALING SEDGWICK COUNTY RESOLUTION NOS. 13-1974 AND 215-1984 AND ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS AS THE SEDGWICK COUNTY MENTAL RETARDATION AND PHYSICAL DISABILITY GOVERNING BOARD, AND FURTHERMORE PROVIDING FOR AN ADVISORY BOARD IN LIEU THEREOF

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, has provided for services for the mentally retarded pursuant to K.S.A. 19-4001 et seq.; and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, pursuant to Sedgwick County Resolution Nos. 13-1974 and 215-1984 has established a Mental Retardation and Physical Disability Governing Board with specific duties relating to the governing and overseeing of mental retardation services in Sedgwick County; and

WHEREAS, K.S.A. 19-4001 et seq. and L. 1986 Ch. 98 §2(a) enables the Board of County Commissioners of Sedgwick County, Kansas to serve as the Mental Retardation Governing Board; and

WHEREAS, the Board of County Commissioners deems it to be in the best interest of providing quality mental retardation services in Sedgwick County to serve as the Mental Retardation and Physical Disability Governing Board to ensure greater administrative efficiency and fiscal accountability in managing said services; and

WHEREAS, pursuant to L. 1986 Ch. 98 §2(a) the Board of County Commissioners of Sedgwick County, Kansas desire to abolish the current Mental Retardation and Physical Disability Governing Board and to appoint in lieu thereof a Mental Retardation and Physical Disability Advisory Board to make certain recommendations regarding mental retardation services and programs in Sedgwick County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that:

1. Sedgwick County Resolution Nos. 13-1974 and 215-1984 are hereby repealed abolishing the Mental Retardation and Physical Disability Governing Board and that as of the effective date of this Resolution the Board of County Commissioners of Sedgwick County shall serve as the Mental Retardation and Physical Disability Governing Board exercising all governing authority over Sedgwick County mental retardation services and programs.

2. Pursuant to L. 1986 Ch. 98 the Board of County Commissioners of Sedgwick County shall appoint a Mental Retardation and Physical Disability Advisory Board consisting of 15 members, which members shall be as nearly as possible representative of public health, the medical profession, the judiciary, public welfare, hospitals, mental health and mental retardation organizations, and education, rehabilitation, labor, business and civic groups. Said members shall serve at the pleasure of the Board of County Commissioners for terms of four years, which initial terms shall be set as follows:

- (a) Each current County Commissioner shall appoint three (3) members to said Advisory Board following the effective date of this resolution, with two (2) of said appointments designated to serve a term of four (4) years, and one appointment designated to serve a term of two (2) years.
 - (b) Effective April 1, 1987, the Advisory Board shall expand to 15 members with the County Commissioners from the newly created County Commission Districts 4 and 5 granted three (3) appointments each. Two (2) of said appointments designated to serve a term of two (2) years, and one (1) of the initial appointments designated to serve a term of four (4) years.
 - (c) Following the initial terms, all future appointments to the Mental Retardation and Physical Disability Advisory Board shall be for terms of four (4) years.
 - (d) The duties of the Mental Retardation and Physical Disability
 Advisory Board shall be to make recommendations to the Board
 of County Commissioners prior to the adoption of the annual
 plan and budget for mental retardation programs. The
 Advisory Board shall further assist and be called upon by the
 Board of County Commissioners to evaluate mental retardation
 programs and services in Sedgwick County and further provide
 specific recommendations at the request of the Board of
 County Commissioners.

Commissioners present and voting were:

BERNARD A. HENTZEN

DONALD E. GRAGG

TOM SCOTT

DONN REGET County Clerk

APPROVED AS TOLFORM ONLY:

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WILLIAM D. RUSTIN / County Counselor <u>(ev</u>, 1986.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

DONARD A. HENTEEN, Chairman

DONALD E. GRAGG, CommissAbner

TOM SCOTT, Commissioner