

RESOLUTION NO. _____

Effective Upon Approval

**A RESOLUTION AMENDING CHAPTER 2, ARTICLE VI, DIVISION 2
OF THE SEDGWICK COUNTY CODE.**

WHEREAS, on February 4, 1987, the Sedgwick County Advisory Council on Aging was established in its current form by Resolution No. 16-1987; and

WHEREAS, in 2011, the physical disabilities component was administratively added into the purview of the Sedgwick County Advisory Council on Aging; and

WHEREAS, this Resolution is intended to update Chapter 2, Article VI, Division 2 of the Sedgwick County Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that the following amendment shall be made to the Sedgwick County Code.

SECTION 1. The text contained within Chapter 2, Article VI, Division 2 shall be rescinded in its entirety and replaced by the text indicated within this section of this Resolution.

DIVISION 2. - ADVISORY COUNCIL ON AGING AND PHYSICAL DISABILITIES

Sec. 2-161. - Established.

The Sedgwick County Advisory Council on Aging and Physical Disabilities is hereby reestablished under the terms and conditions set forth in this division.

Sec. 2-162. - Membership.

The Advisory Council on Aging and Physical Disabilities shall consist of fifteen (15) members who shall be appointed by and serve at the pleasure of the board of county commissioners, as follows:

- (1) Each county commissioner shall appoint three (3) members to the advisory board.
- (2) The members appointed shall serve for a period of four (4) years from the date of appointment. If the commissioner appointing the councilmember leaves office for any reason, the term shall expire, except that a member may serve until a successor has been duly appointed.
- (3) At least one of the members appointed by each commissioner shall be a person fifty-five (55) years of age or older.
- (4) In the event of the death, resignation or disqualification of any member, such member's successor shall be appointed as provided in this section to fill only the unexpired term caused by such vacancy.

Sec. 2-163. - Meetings; organization; records.

The Advisory Council on Aging and Physical Disabilities shall elect one of its members as chair and one member as its vice-chair. Terms of the chair and vice-chair shall be for one year, or until a successor is duly elected. The advisory council shall convene for its meetings at such time and place as shall be fixed by the chair of the advisory council, unless otherwise ordered by the council. The Sedgwick County Department on Aging shall serve as staff to the advisory council and shall cause a proper record to be kept of all proceedings before the advisory council.

Sec. 2-164. - Bylaws, rules and procedures.

The Advisory Council on Aging and Physical Disabilities may, by majority vote, adopt bylaws, rules and procedures for the conduct of its meetings and business. Such bylaws, rules and procedures shall not be in conflict with law and shall be subject to approval by the board of county commissioners.

Sec. 2-165. - Duties.

The duties of the Sedgwick County Advisory Council on Aging and Physical Disabilities shall include the following:

- (1) Make recommendations for meeting the identified needs of seniors and individuals with disabilities in Sedgwick County;
- (2) Assist the Sedgwick County Department on Aging in the development of a plan for a comprehensive, coordinated system of delivering services to the elderly citizens of Sedgwick County;
- (3) Make recommendations concerning expenditure of county aging mill levy funds;
- (4) Act as advocates on behalf of seniors and individuals with physical disabilities in Sedgwick County;
- (5) Participate as annual observers in annual evaluations of aging and physical disability program providers in Sedgwick County;
- (6) Elect members from the advisory council to serve as members of the of the Central Plains Advisory Council on Aging;
- (7) Make recommendations to the Department on Aging for services provided to seniors and individuals with physical disabilities;
- (8) Advocate for the ability of older persons to secure and maintain a high degree of independence and dignity in the community; and
- (9) The Sedgwick County Advisory Council on Aging and Physical Disabilities will establish a standing Bylaws Committee to meet annually in February to review the bylaws. Amended bylaws will be submitted by the Department on Aging to the Board of County Commissioners for approval.

SECTION 2. EFFECTIVE DATE.

This Resolution shall become effective upon approval.

Commissioners present and voting were:

DAVID M. UNRUH
MICHAEL B. O'DONNELL, II
DAVID T. DENNIS
RICHARD RANZAU
JAMES M. HOWELL

Dated this _____ day of _____, 2018.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

DAVID T. DENNIS, Chairman
Commissioner, Third District

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

APPROVED AS TO FORM:



JUSTIN M. WAGGONER
Assistant County Counselor

MICHAEL B. O'DONNELL, II
Commissioner, Second District

RICHARD RANZAU
Commissioner, Fourth District

JAMES M. HOWELL
Commissioner, Fifth District

