

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 2, 2005

10:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Sherdeill Breathett, Sr.
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, January 19, 2005

NEW BUSINESS

A. PRESENTATION OF SEDGWICK COUNTY ASSEMBLY FOR HEALTHY CITIZENS REPORT. Presented by Dr. Joe Pisciotte, Professor, Wichita State University, Hugo Wall School of Urban and Public Affairs.

RECOMMENDED ACTION: Receive and file.

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- B. APPOINTMENT OF ONE VOTING REPRESENTATIVE, AND ONE ALTERNATE VOTING MEMBER, TO THE REGIONAL ECONOMIC AREA PARTNERSHIP BOARD.** Presented by Tom Winters, Commissioner.

RECOMMENDED ACTION: Make the appointments.

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

- C. AGREEMENT WITH UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA FOR PROVISION OF PUBLIC HEALTH TRAINING, CLINICAL HEALTH TRAINING AND RESEARCH ACTIVITIES FOR UNDERGRADUATE MEDICAL STUDENTS AND MASTERS IN PUBLIC HEALTH STUDENTS AT THE HEALTH DEPARTMENT; AND COLLABORATION FOR GRANT FUNDING OPPORTUNITIES.** Presented by Cindy Burbach, Director, Health Surveillance and Disease Prevention.

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

DIVISION OF HUMAN SERVICES - COMCARE

- D. AGREEMENT WITH DEANNA JENKINS, M.D. TO PROVIDE PSYCHIATRIC SERVICES FOR COMCARE CLIENTS.** Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT OF CORRECTIONS

- E. AMENDMENT TO CONTRACT WITH WICHITA STATE UNIVERSITY TO PROVIDE PROFESSIONAL JUVENILE JUSTICE CONSULTATION SERVICES FOR THE JUVENILE CORRECTIONS ADVISORY BOARD AND THE COMMUNITY CRIME PREVENTION FUND PROGRAM.** Presented by Chris Morales, Systems Integration Coordinator.

RECOMMENDED ACTION: Approve the Amendment to Contract and authorize the Chairman to sign.

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- F. GRANT AWARD OF \$22,232 FROM THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT, THROUGH KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL, TO BE USED FOR CONTINUING EDUCATION AND LABORATORY EQUIPMENT.** Presented by Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the Grant Award, authorize the Chairman to sign all necessary documents, and approve establishment of budget authority.

CONSENT AGENDA

- G. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Agreements (four) to provide approved developmental disability services.**
 - Assist, LLC
 - Dream Catchers
 - Mosaic
 - United Methodist Youthville, Inc.
- 2. Performance Evaluation and Second Amendment to Employment Agreement for William P. Buchanan.**
- 3. Budget Adjustment Requests.**
- 4. Plat.**

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

KDMM Addition

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5. **Order dated January 26, 2005 to correct tax roll for change of assessment.**
6. **Payroll Check Register of January 28, 2005.**
7. **General Bills Check Register(s) for the week of January 26 – February 1, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

H. OTHER

I. ADJOURNMENT