

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 15, 2005

9:00 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 Douglas Luginbill
Hope Mennonite Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, May 25, 2005
Regular Meeting, June 1, 2005

CITIZEN INQUIRY

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE ECONOMIC AND SOCIAL IMPACT OF A CASINO IN SEDGWICK COUNTY. Presented by Glenn O. Thompson, Executive Director, Stand Up For Kansas.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

- B. PRESENTATION REGARDING VISIONEERING WICHITA.**
Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- C. PRESENTATION REGARDING A SEDGWICK COUNTY
PRESCRIPTION DRUG DISCOUNT CARD.** Presented by Deborah
Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Receive and file.

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- D. CONTRACTS (23) TO PROVIDE HOME CARE SERVICES TO
OLDER PERSONS.** Presented by Annette Graham, Director.

1. **ADVANTAGE HOME CARE, INC.**
2. **AFFORD-A-CARE, INC.**
3. **ALL SAINTS HOME CARE, INC.**
4. **ASSOCIATED HOMECARE**
5. **BLESSED HOME HEALTH CARE & STAFFING SERVICES**
6. **CARE 2000 HOME CARE**
7. **CATHOLIC CHARITIES ADS**
8. **DEPENDABLE ASSISTED LIVING, INC.**
9. **GRACE HOME CARE, LLC-DBA, COMFORT KEEPERS**
10. **HOME HEALTHCARE CONNECTION**
11. **HOME HELPER**
12. **KELLY HOME CARE**
13. **LOVING HEARTS HOME CARE**
14. **MEDICALODGE HOME CARE**
15. **MERCY HOME CARE, LLC**
16. **MOUNT HOPE HOME HEALTH**
17. **PROACTIVE HOME CARE, INC.**
18. **PROGRESSIVE HOME HEALTH & HOSPICE**
19. **RESOURCE CENTER INDEPENDENT LIVING**

(continued)

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ITEM D (continued)

- 20. RIGHT AT HOME**
- 21. SAINT RAPHAEL HOME CARE, INC.**
- 22. SAINT RAPHAEL DIRECT CARE, INC.**
- 23. WICHITA LIFELINE**

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

E. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. CONTRACT WITH ARROWHEAD WEST, INC. TO PROVIDE RESIDENTIAL SERVICES FOR CONSUMERS PREVIOUSLY SERVED THROUGH THE DEVELOPMENTAL DISABILITY SYSTEM.**

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

- 2. AGREEMENT WITH COWLEY COUNTY MENTAL HEALTH AND COUNSELING CENTER FOR COMCARE TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO EMPLOYEES AND THEIR IMMEDIATE FAMILIES.**

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

- 3. AGREEMENT WITH CENPATICO BEHAVIORAL HEALTH, LLC FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR YOUTH WITH HEALTHWAVE 21 INSURANCE.**

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

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4. GRANT AWARD FROM KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/ADDICTION AND PREVENTION SERVICES TO FUND SUBSTANCE ABUSE TREATMENT SERVICES.

RECOMMENDED ACTION: Approve the Grant Award and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority at the time the grant award documents are executed.

F. KANSAS COLISEUM MONTHLY REPORT. Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 9, 2005. Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

H. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Range reallocation from Management Analyst II, B323-5, to Management Analyst III, B325-2, Budget Department.**
- 2. Order dated June 8, 2005 to correct tax roll for change of assessment.**

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- 3. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V010116	\$287.00	\$292.00
V04045	\$424.00	\$417.00
V04036	\$491.00	\$425.00
V94049	\$135.00	\$131.00
V03061	\$385.00	\$385.00
V72016	\$244.00	\$254.00
V2045	\$207.00	\$206.00
V020040	\$280.00	\$299.00
V04044	\$425.00	\$425.00
V95088	\$600.00	\$600.00
V04043	\$430.00	\$436.00
V010103	\$292.00	\$284.00
V010113	\$289.00	\$296.00
V03041	\$45.00	\$000.00
V20138	\$185.00	\$260.00
V2009	\$425.00	\$414.00
V04053	\$550.00	\$238.00
V020052	\$337.00	\$396.00
V04042	\$299.00	\$376.00
V04071	\$68.00	\$10.00
V04030	\$462.00	\$000.00
V04040	\$149.00	\$163.00
V05005	\$303.00	\$315.00

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4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04039R	\$299.00	Harvey	Metro Plains Development
V04057R	\$287.00	Butler	Andover Crossing Apartments
V05025	\$71.00	Butler	Brookside Cottages
V05026	\$285.00	2	Country Walk Apartments
V05027	\$224.00	Butler	Jim Phillips
V05028	\$249.00	2	Bridgewater Apartments
V05030	\$133.00	5	Oakview at the Park
V05031	\$239.00	4	Sunflower Gardens
V05032	\$561.00	5	William Favreau
V05033	\$281.00	5	Country Park Residences
V05034	\$183.00	4	Valley Lodge Apartments

5. Five Easements for Right-of-Way, two Easements for Drainage and two Temporary Construction Easements for Sedgwick County Project 634-32, 33, 34, 35, 36; widening of 63rd Street South between Rock Road and the Butler County line. CIP# R-275. District #5.

6. Payroll Check Register of June 3, 2005.

7. General Bills Check Register(s) for the week of June 8 – 14, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT