

Thursday, June 3, 2021

Haysville Community Library

6:00 p.m.

210 Hays Ave., Haysville, KS, 67060

Board Members: Manuel Lopez, Anthony Gonzales, Nicole Helms, Jan Marple, Martha Pint, Spencer Dean, Susan Norton, Tabitha Lehman, William Hammers, John Burke

County Representatives: Commissioner Sarah Lopez, Michael Pepoon, Akeam Ashford, Karen Bailey, Paul Leeker, Corinthian Kelly, Christian Lamielle

1. Call to Order

- a. Commissioner Lopez called the meeting to order at 6:02
- b. General introductions of the Board members
- c. Commissioner Lopez expressed her appreciation of the Board members work
 - Commissioner Lopez mentioned that she was interested in the establishment of a subcommittee on mental health/substance abuse

2. Oath of Office

a. Karen Bailey gave the oath of office to the Citizen's Advisory Board Members

3. Overview of Purpose of Citizen's Advisory Board

a. Provide feedback from the citizens to the Commissioner

4. Review and Discuss By-laws

- a. By-laws provide structure that allow for decisions to be made with consistency
- b. Discuss the draft by-laws and vote to approve or modify at the next meeting

5. Election of Officers

- a. Jan Marple moved to nominate Nicole Helms to be the Chair. Spencer Dean seconded the motion. The motion carried unanimously.
- b. Marth Pint volunteered to be Vice Chair. Jan Marple moved to nominate Martha Pint as Vice Char. The motion was seconded. The motion carried unanimously.

6. Discussion of meeting time and location

a. The meetings of the Second District Citizen's Advisory shall be the second Tuesday of the month at 6:00 p.m. at the Haysville Community Library, 210 Hays Ave., Haysville, KS, 67060

7. Possible agenda items

- a. Jan Marple mentioned that several people mentioned EMS issues as a concern
- b. William Hammers wanted to discuss federal infrastructure legislation
- c. Martha Pint wanted to discuss redistricting
- d. Susan Norton wanted to discuss the Board of County Commissioner's role as the Board of Health

e. Michael Pepoon mentioned that it would be possible to have the County Manager, the Deputy County Manager, or the Assistant County Managers discuss the operations of Sedgwick County

8. Adjournment

a. Nicole Helms moved to adjourn the meeting.

The next Second District Citizen's Advisory Board meeting shall be July 13, 2021 at 6:00 p.m. at the Haysville Community Library.