

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SEPTEMBER 2, 2009

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.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rodger Thompson
Northwest Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting August 12, 2009
Regular Meeting August 19, 2009

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REGULAR MEETING, SEPTEMBER 2, 2009

PROCLAMATIONS – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING SEPTEMBER 6 – 12, 2009 AS SUICIDE PREVENTION WEEK.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING SEPTEMBER 2009 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION CELEBRATING CHENEY’S 125TH YEAR ANNIVERSARY.**

RECOMMENDED ACTION: Adopt the proclamation.

NEW BUSINESS

- D. AMEND THE 2009 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE FUNDING FOR EMS POST 3.** Presented by Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

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E. DEPARTMENT OF HEALTH. Presented by Claudia Blackburn, Health Director.

- 1. CONTRACTUAL AGREEMENT TO SUPPORT PROVISION OF TUBERCULOSIS (TB) SERVICES TO THE INDIGENT POPULATION.**

RECOMMENDED ACTION: Approve the agreement and authorize the Chair to sign.

- 2. GRANT APPLICATION TO THE SUNFLOWER FOUNDATION FOR CREATING A CULTURE OF QUALITY IMPROVEMENT (QI).**

RECOMMENDED ACTION: Approve the grant application and authorize the Chair 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. DIVISION OF HUMAN SERVICES.

- 1. AGREEMENT WITH SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER FOR COMCARE TO PROVIDE INPATIENT AND PREADMISSION SCREENS.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the agreement, authorize the Chairman to sign, and authorize the necessary change in budget authority.

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- 2. AGREEMENT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE COMMUNITY PSYCHIATRIC SUPPORT AND TREATMENT AND INDIVIDUAL PSYCHOSOCIAL REHABILITATION SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve agreement and authorize chairman to sign.

- 3. ANNUAL CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES, TO PROVIDE DEVELOPMENTAL DISABILITY SERVICES.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

RECOMMENDED ACTION: Approve the contract and authorize the chairman to sign and authorize budget adjustments related to this contract.

- 4. ANNUAL AFFILIATION AGREEMENTS (65) WITH QUALIFIED PROVIDERS OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITY SERVICES.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

- Accessible Home Health
- Advacare
- Advocate Care Services, Inc.
- Afford-A-Care
- Agape
- Arrowhead West, Inc.
- Assist, LLC.
- Assisted Services, Inc.
- Bethesda Lutheran Homes & Services, Inc.

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- **Broadway Home Medical**
- **Catholic Charities of Northeast Kansas**
- **Catholic Charities, Inc. Adult Day Services**
- **Cerebral Palsy Research Foundation of Kansas, Inc.**
- **Consumer Directed Services, Inc.**
- **Cory's Dream**
- **Dependable Assisted Living, Inc.**
- **Dream Catchers Case Management, Inc.**
- **Envision**
- **Goodwill Industries Easter Seals of Kansas, Inc.**
- **Heart of Care Agency, LLC**
- **Home Healthcare Connection**
- **Hortencia Granado**
- **House of Hope, Inc.**
- **In Sync Home Health, Inc.**
- **Independent Guardian LLC**
- **Independent Living Resource Center, Inc.**
- **Individual Advocacy, LLC**
- **Interim HealthCare of Wichita, Inc.**
- **Joshua's Care LLC**
- **Jubilee Designs**
- **Kansas Truck Equipment Company, Inc.**
- **KETCH**
- **KVC Behavioral HealthCare, Inc.**
- **Lakemary Center, Inc.**
- **LakePoint Home Health Services**
- **Leticia Aldrete**
- **Life Patterns**
- **Lifespan Care Management Services**
- **Love, Comfort, and Care**
- **New Hope**
- **Paradigm Services, Inc.**
- **Payroll Plus of Kansas, Inc.**
- **People First Employment and Residential Services**
- **Personal Support Services**
- **ProActive Home Health Care Services**
- **Progressive Home Health & Hospice**
- **Res-Care Kansas, Inc., Life Choices**
- **Saint Raphael Direct Care**
- **Saint Raphael Home Care, Inc.**

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- **Special Care Services, Inc.**
- **Special Needs Billing LLC**
- **Starkey, Inc.**
- **Sullivan Gang Care Center**
- **TFI Family Services, Inc.**
- **Taylor Drug**
- **The Arc of Sedgwick County**
- **The Looking Glass**
- **The Right Thing, Inc.**
- **TKG Services, LLC**
- **Topeka Independent Living Resource Center**
- **Trust Home Care**
- **TSS, Inc.**
- **VSD Services**
- **Wichita Lifeline, Inc.**
- **Youthville, Inc.**

RECOMMENDED ACTION: Approve the agreements and authorize the chairman to sign.

- 5. ANNUAL AFFILIATION AGREEMENT WITH RAINBOWS UNITED.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

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

- 6. ADDITION OF THREE BOOKKEEPERS, BAND 17, TO THE SEDGWICK COUNTY DEVELOPMENTAL DISABILITY ORGANIZATION STAFFING TABLE.** Presented by Chad VonAhnen, Director, Community Developmental Disability Organization.

RECOMMENDED ACTION: Approve the additions to the SCDDO staffing table.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 27, 2009.** 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. 2010 Wichita-Sedgwick County Flood Control Agreement.**
 - 2. 2010 Wichita-Sedgwick County MAPD Agreement.**
 - 3. VAC2009-00028 - Sedgwick County request to vacate a portion of a floodway reserve, generally located on the south side of 87th Street South, east of 167th Street West. District 3.**
 - 4. Renewal Summary agreement for Advance Life Insurance, AD&D, and Dependent Life Insurance plans an affiliate of Blue Cross and Blue Shield of KS.**
 - 5. General Bill Check Register of August 19, 2009 – August 25, 2009.**
 - 6. Payroll Check Register for the week of August 15, 2009.**
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I. OTHER

J. ADJOURNMENT