

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 18, 2004

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: Pastor Mark McMahon
West Side Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 27, 2004

AWARD

A. RECOGNITION OF LIN XU, M.D., RECIPIENT OF THE NATIONAL NANCY ROESKY MD AWARD FOR EXCELLENCE IN MEDICAL STUDENT EDUCATION. Presented by Marilyn Cook, Director, COMCARE.

RECOMMENDED ACTION: Recognize Dr. Xu.

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PLANNING DEPARTMENT

- B. CASE NUMBER CUP2004-17 (ASSOCIATED WITH ZON2004-30) DP-276 – CREATION OF A NORTHWEST YMCA ADDITION COMMUNITY UNIT PLAN (CUP), AND ZONE CHANGE TO “LC” LIMITED COMMERCIAL, GENERALLY LOCATED AT THE NORTHWEST CORNER OF 21ST STREET NORTH AND 135TH STREET WEST. DISTRICT #3.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Approve the zone change and CUP, subject to platting within one year and the recommended conditions; adopt the findings of the Metropolitan Area Planning Commission; direct staff to prepare an appropriate resolution after the plat has been approved, and authorize the Chairman to sign the resolution.

NEW BUSINESS

- C. DIVISION OF HUMAN SERVICES – COMCARE.** Presented by Marilyn Cook, Director.
- 1. CONTRACT WITH UNITED METHODIST YOUTHVILLE TO PROVIDE COMMUNITY SUPPORT AND ATTENDANT CARE SERVICES FOR YOUTH.**

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

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- 2. AGREEMENT WITH DERBY UNIFIED SCHOOL DISTRICT (USD) 260, HAYSVILLE USD 261 AND MULVANE USD 263 FOR COMCARE TO PROVIDE MENTAL HEALTH SERVICES FOR SEDGWICK COUNTY STUDENTS OF THE TRI-CITY DAY SCHOOL.**

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

- 3. AGREEMENT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE MENTAL HEALTH SERVICES FOR ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCES.**

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

- 4. CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY TO PROVIDE COMMUNITY-BASED SERVICES.**

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

- 5. AGREEMENT WITH JOHNSON COUNTY MENTAL HEALTH CENTER FOR PROVISION OF DEAF AND HARD OF HEARING SERVICES.**

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

- 6. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE SOCIAL ACTIVITIES FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.**

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

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D. HEALTH DEPARTMENT.

ITEMS D.1 THROUGH D.3. Presented by Pam Martin, Director, Clinical Services.

- 1. AGREEMENT WITH USD 259 FOR THE HEALTH DEPARTMENT TO PROVIDE HEPATITIS B VACCINATIONS.**

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

- 2. BUDGET AMENDMENT FOR CONTINUATION OF THE ACCESS TO BABY AND CHILD DENTISTRY PROGRAM, TO BE SUBMITTED TO KANSAS CHILDREN'S CABINET AND TRUST FUND.**

RECOMMENDED ACTION: Approve the budget amendment and authorize the Chairman to sign.

- 3. AGREEMENT WITH PREGNANCY CRISIS CENTER OF WICHITA, INC. TO PROVIDE SEXUALLY TRANSMITTED DISEASE SCREENING.**

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

ITEM D.4. Presented by Aiko Allen, Director, Health Promotions.

- 4. ADJUSTMENT TO THE HEALTH DEPARTMENT STAFFING TABLE TO INCLUDE ONE FULL-TIME HEALTH EDUCATOR, B321.**

RECOMMENDED ACTION: Approve the adjustment to the Health Department Staffing Table.

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E. AMENDMENTS TO THE 2004 CAPITAL IMPROVEMENT PROGRAM (CIP). Presented by Pete Giroux, Senior Management Analyst, Budget Department.

1. REMODELING OF THE MUNGER BUILDING FIRST FLOOR.

RECOMMENDED ACTION: Approve the CIP amendment.

2. RENOVATION OF MUNGER BUILDING THIRD FLOOR.

RECOMMENDED ACTION: Approve the CIP amendment.

3. REPLACEMENT OF BUS DUCTS IN THE MAIN COURTHOUSE.

RECOMMENDED ACTION: Approve the CIP amendment.

4. REPLACEMENT OF CHILLER FOR MUNGER BUILDING AND HISTORIC COURTHOUSE.

RECOMMENDED ACTION: Approve the CIP amendment.

F. RESOLUTION AUTHORIZING ESTABLISHMENT OF A SPEED ZONE ON 199TH STREET WEST BETWEEN THE NORTH CITY LIMITS OF GODDARD AND 21ST STREET NORTH (795-N, O, P, Q) AND PROVIDING FOR ENFORCEMENT THEREOF. Presented by Mark Borst, Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF AUGUST 12, 2004. Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

H. CONSENT AGENDA. Presented by Kathy Sexton, Assistant County Manager and CIO.

- 1. Amendments to Employment Agreements to provide psychiatric services to COMCARE consumers.**
 - Susan Brewer, M.D.
 - David Hon, M.D.
 - Shreeja Kumar, M.D.
 - Rex Lear, M.D.
 - Catherine E. Madden, M.D.
 - Robert F. McIntyre, M.D.
 - Lin Xu, M.D.
- 2. Fiscal Year 2004 Budget Transfer Request for grant program line item adjustments, to be submitted to Kansas Department of Corrections.**
- 3. Bankruptcy settlement request of Alan J. Hein and Doris M. Hein.**
- 4. Order dated August 11, 2004 to correct tax roll for change of assessment.**
- 5. Payroll Check Register of August 13, 2004.**
- 6. General Bills Check Register(s) for the week of August 11 – 17, 2004.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT