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: Moment of silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, October 31, 2007

PLANNING DEPARTMENT

ITEM A. continued.

RECOMMENDED ACTION: Approve the zone change to LC and Amendment #1 to DP-300 Rocky Ford Commercial CUP subject to platting within one year and conditions of the CUP, 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

DIVISION OF HUMAN SERVICES

B. TRANSFER OF FUNDS IN THE AMOUNT OF $11,893.03 FROM SEDGWICK COUNTY TO UNITED WAY FOR EMERGENCY OVERFLOW SHELTER SERVICES FOR HOMELESS INDIVIDUALS. Presented by Deborah Donaldson, Director, Division of Human Services.

RECOMMENDED ACTION: Approve the transfer of funds.

DIVISION OF HUMAN SERVICES - COMCARE

C. COMCARE. Presented by Marilyn Cook, Director.

1. AGREEMENT WITH KANSAS UNIVERSITY SCHOOL OF MEDICINE – MEDICAL PRACTICE ASSOCIATION TO PROVIDE PSYCHIATRIC CARE.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.
2. AGREEMENT WITH MUKHTAR SHAH, M.D., TO PROVIDE PSYCHIATRIC CARE.

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

3. AGREEMENT WITH LAURIE COYNER, M.D., TO PROVIDE INPATIENT PSYCHIATRIC CARE.

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

DIVISION OF HUMAN SERVICES - CDDO

D. ADDITION OF ONE CASE MANAGER I, BAND 17, AND ONE ASSISTANT CDDO DIRECTOR, BAND 27, TO THE COMMUNITY DEVELOPMENT DISABILITY ORGANIZATION STAFFING TABLE. Presented by Colin McKenney, Director.

RECOMMENDED ACTION: Approve the additions to the CDDO Staffing Table.

HEALTH DEPARTMENT

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

1. STAFFING TABLE ADJUSTMENT TO ADD ONE 0.2 FTE POSITION, B324, TO THE HEALTH DEPARTMENT STAFFING TABLE.

RECOMMENDED ACTION: Approve adjustment to the Health Department’s Staffing Table.
2. CONTRACT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO SUPPORT PROVISION OF TUBERCULOSIS SERVICES TO THE INDIGENT POPULATION.

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


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

CONSENT AGENDA

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

1. Amendment to the Agreement with Wichita Family Services Institute.

2. Agreements for Attachments A and C with Fiserv Health of Kansas for Administrative Services for Sedgwick County COBRA/Retirement Health Program.

3. Agreement with Advance Life Insurance, AD&D, and Dependent Life Insurance, an affiliate of Blue Cross Blue Shield of Kansas, to provide life insurance plans for Sedgwick County Employees and their dependents.


5. Salary adjustment for four Advanced Registered Nurse Practitioners, B429, providing weekend hours for inpatient care.

7. Cereal Malt Beverage License Applications.

Name Company
Dorothy & Donald Albers Cheney Lanes, Inc.
Christopher P. Richard & Bomber Burger
Ronald Dymond


9. General Bills Check Register(s) for the week of November 14 – November 20, 2007.


RECOMMENDED ACTION: Approve the Consent Agenda as presented.

H. OTHER

I. ADJOURNMENT