

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 5, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, June 5, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Irene Hart, Director, Bureau of Community Development; Mr. Tom Pollan, Director, Emergency Medical Service; Ms. Deborah Donaldson, Director, Bureau of Comprehensive Community Care; Mr. David C. Spears, Director, Bureau of Public Services; Mr. James Weber, Director, Sewer Operations/Maintenance; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Mr. Eugene Mies, Appointee, Sherman Township Clerk

INVOCATION

The Invocation was given by Mr. Pete Morris of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, Commissioner Schroeder was absent.

CONSIDERATION OF MINUTES: Regular Meeting, May 15, 1996

The Clerk reported that all Commissioners were present at the Regular Meeting of May 15, 1996.

Regular Meeting, June 5, 1996

Chairman Winters said, "Thank you. Commissioners, you've had an opportunity to review these minutes. What's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of May 15, 1996.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent On Date Minutes Approved
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen-Bouska, Director, Bureau of Finance, greeted the Commissioners and said, "You've previously received the certification of funds for today's Regular and Sewer District agendas. I'm available for questions if there are any."

Chairman Winters said, "Thank you very much Becky. I see no questions. Thank you. Next item please."

Regular Meeting, June 5, 1996

APPOINTMENT

A. RESOLUTION APPOINTING EUGENE MIES (CHAIRMAN WINTERS' APPOINTMENT) AS CLERK OF SHERMAN TOWNSHIP.

Mr. Stephen B. Plummer, County Counselor, greeted the Commissioners and said, "You have in front of you a Resolution appointing Eugene Mies as Clerk of Sherman Township as Commissioner Winters' appointment. I recommend you approve that Resolution and make that appointment.

Chairman Winters said, "Thank you very much."

MOTION

Chairman Winters moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

Commissioner Gwin said, "Is this just a vacant position, we don't need to accept a resignation?"

Chairman Winters said, "Yes it is. There is no resignation."

Commissioner Gwin said, "Alright, thank you."

Chairman Winters said, "Any other discussion? Call the vote please."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. I believe Mr. Mies is here. Come forward please and the Clerk will swear you in if you'll come to the podium."

Regular Meeting, June 5, 1996

Ms. Susan Crockett-Spoon, County Clerk, said, "If you'll raise your right hand and repeat after me please."

'I do solemnly swear, that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the Office of Sherman Township Clerk, so help me God.'

Mr. Mies repeated the Oath.

Chairman Winters said, "Thank you very much for agreeing to serve Gene. Madam Clerk, next item."

DONATIONS

B. DONATIONS.

1. ACCEPTANCE OF DONATIONS IN MEMORY OF HERMAN BRUCE.

Ms. Deborah Donaldson, Director, Bureau of Comprehensive Community Care, greeted the Commissioners and said, "This is a donation in memory of Herman Bruce, who, as you know, was previously Director of Sedgwick County Department of Mental Health. These monies are being moved from us to Breakthrough Club where a special fund has been set up to help support consumers in their education, in memory of Mr. Bruce. I would be glad to answer any questions."

Chairman Winters said, "Thank you. I see no questions. Commissioners, what's the will of the Board?"

MOTION

Commissioner Gwin moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, June 5, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

**2. ACCEPTANCE OF A DONATION FROM CITY OF WICHITA
EMPLOYEES' FRIENDSHIP FUND.**

Ms. Donaldson said, "Commissioners, we periodically do receive donations from the City of Wichita Employees' Friendship Fund. This is another one of those donations. I would be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioner Gwin."

Commissioner Gwin said, "Is this earmarked for a particular account?"

Ms. Donaldson said, "Ironically, this time they didn't specify a specific program. In the past, they have always specified our Suicide Prevention Program and so since we have a history of that, we just assumed that is where this would go also."

Commissioner Gwin said, "Alright, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, you've heard the presentation, what's the will of the Board?"

Regular Meeting, June 5, 1996

MOTION

Commissioner Hancock moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

NEW BUSINESS

C. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. CONTRACT WITH STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES ESTABLISHING COMCARE AS A PARTICIPATING MENTAL HEALTH CENTER.

Ms. Donaldson said, "This is our contract with the State. This particular contract covers quite a bit of the State money we receive and I wanted to give you a quick summary of what that is. Under the consolidated block grant, we receive services for Compeer, with which you are familiar, which provides a volunteer who works with adults and children with a serious mental illness in terms of socialization and really avoiding the isolation so many of our folks experience. They really do show significant gains in terms of keeping people out of hospitals.

Regular Meeting, June 5, 1996

"This money also helps fund or actually totally funds our Mobile Crisis Unit, which will actually go to the site when somebody is having a psychiatric crisis and work with them. It also helps fund the Breakthrough Club, which does employment kind of work with individuals with a serious mental illness and also provides support and a place for folks to go and this is a consumer run organization. It also helps support our homeless program, reaching out to individuals who are homeless and also have a mental illness and case management for both children and adults. The amount on the consolidated block grant is \$755,212.

"Also in this contract, are, this year, some additional dollars to support our children's program. As you know, with a large federal grant, we do need additional match so this will help in that regard of \$81,999. It also includes the Heartland money and as you know, Heartland is a facility that was closed that served folks who needed a nursing home type program. We found that we could support many of those folks with adequate resources in the community. With these dollars, we continue to do that, but we will also support people who would qualify to go into a nursing home but we will actually keep them in the community and thus there won't be additional dollars to the State for that nursing home care and that is \$927,160.

"Then the last piece of this is mental health reform. This is the money where we are actually working with people to reduce their stay in the State hospital and keeping them in the community. This is where we really have built up community resources for folks and it covers adults with a severe and persistent mental illness and with a serious emotional disturbance. Also, our crisis services, which are very critical to help keep people out of the hospital, both our phone service which is suicide prevention right inside the phone book cover and walk-in services at any time somebody needs to be seen immediately and the total of that is \$2,186,650.

"The total of this contract is \$3,951,021. So I am requesting your approval of the contract and signature and we will return it to the State. I would be glad to answer any questions."

Chairman Winters said, "Okay, thank you. Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Good morning Debbie, how are you?"

Ms. Donaldson said, "Fine."

Regular Meeting, June 5, 1996

Commissioner Miller said, "We had a conversation yesterday and I'll probably touch on some issues that we talked about. One that I would like to clarify and that's the amount that follows the client that was associated with Heartland but, now it is more likely in the community receiving services."

Ms. Donaldson said, "Correct."

Commissioner Miller said, "Approximately how many individuals do we actually service with that close to a million dollars."

Ms. Donaldson said, "What has happened previously is that we have served approximately 60 individuals in the community, but any kind of flex funds or other funds that we did not use were returned to the State. We've been negotiating with the State for the last year saying that, if in fact we could keep that total amount, we would serve everyone in our community who met the criteria for going into a nursing home and we would build the services for them that we had for the folks that were in Heartland. Prior to this, they restricted us to people who happened to be sitting in the Heartland facility on January 7, a couple of years ago, when this closed. So they now are allowing us that flexibility so we can serve more individuals and certainly keep them out of that level of care."

Commissioner Miller said, "Thank you. In regards to, under mental health reform, which is where the bulk of where the dollars from the State are coming from, could you give me a comparison of what...I know we have a fee for service also within your department, approximately how much would balance that that is coming from the State and we're reimbursing for the most part, or we're paying for those services?"

Ms. Donaldson said, "In terms of total cost of the program?"

Commissioner Miller said, "Approximately how much would we be getting in terms of revenue?"

Ms. Donaldson said, "In terms of revenue I don't have a real good picture on that. I would have to get back to you with numbers. I can tell you for example on children, we have probably \$1,500,000 that come from the federal government, about \$500,000 of that money actually comes from the State and between \$300,000 and \$350,000 does come from the County."

Regular Meeting, June 5, 1996

Commissioner Miller said, "Okay, just trying to get the big picture in mind. Appreciate your answers. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. I would like to follow up just a moment on the point you were making about Heartland and how that has then evolved into a greater scope of service to individuals. Could you expound on what kind of savings this has actually meant to the State of Kansas. Because if I think I'm correct, by placing some of these folks in the community that had previously been at Heartland or other places, Sedgwick County in working a partnership with the State of Kansas is actually saving the State some dollars on how we respond to these citizens. Is that right?"

Ms. Donaldson said, "That would be correct. The amount that we have at this point actually reflects a 15% savings to the State through this closure and the work we had done. The work we will do from here on will save dollars everyday that someone would be in a nursing home and they would have to pay for that nursing home care."

Chairman Winters said, "Okay, well I think that is certainly one area that could have been a very serious and bad thing when Heartland closed. You and your staff have turned it into something that is in the long run going to save the State of Kansas and perhaps offer better service to the citizens of Sedgwick County."

Ms. Donaldson said, "Yes, I think that one thing people don't tend to understand when we talk about nursing homes, because you think of someone who is perhaps older and the majority of the folks we are working with are probably between 20 and maybe 50, so these are young people who would be going into nursing homes who can certainly have a better quality of life with adequate support in the community."

Chairman Winters said, "Alright. Thank you very much. Commissioners, are there other questions of Ms. Donaldson? If not, what's the will of the Board?"

Regular Meeting, June 5, 1996

MOTION

Commissioner Hancock moved to approve the Contract and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

2. GRANT APPLICATION TO AIDS FUND OF WICHITA/SEDGWICK COUNTY FOR FUNDING TO PROVIDE SERVICES TO THE CHEMICALLY DEPENDENT HIV/AIDS POPULATION.

Ms. Donaldson said, "We are asking your approval to submit a grant to provide services to individuals who are HIV positive and also chemically dependent. This particular grant would fund a half time staff person to provide therapy services. There are pretty significant ramifications for individuals who are HIV positive who continue to abuse substances and we are hoping we can help deal with that problem. I would be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioner Hancock."

Commissioner Hancock said, "Thank you Mr. Chairman. Debbie, do you have any idea how many clients you would be serving with this pilot project?"

Ms. Donaldson said, "I don't know, but I think we would have the capacity to be serving at least 50 people at any one point in time, but would certainly hope to serve more than that over the year."

Regular Meeting, June 5, 1996

Commissioner Hancock said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioner Miller."

Commissioner Miller said, "To follow up, Debbie, is this our first time applying for, receiving, and actually administering this type of a grant?"

Ms. Donaldson said, "This would be the first time we have done this, however, HIV positive individuals have always been a priority population when they are actually present at our center."

Commissioner Miller said, "Okay, and this is therapy?"

Ms. Donaldson said, "Yes."

Commissioner Miller said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, you've heard the presentation. What's the will of the Board?"

MOTION

Commissioner Miller moved to approve the application and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Regular Meeting, June 5, 1996

Chairman Winters said, "Thank you very much. Next item."

3. ADDITION OF TWO MASTER LEVEL THERAPISTS, RANGE 22, TO THE COMCARE STAFFING TABLE.

Ms. Donaldson said, "Commissioners, we're asking your approval to add two master level therapists to the staffing table. These individuals will provide services within our partial hospital day school for children ages nine to twelve. I'd be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioners, you have questions?"

Commissioner Miller said, "Just a point of clarification Mr. Chairman. There is no additional monies that would be necessary, these are already positions that have been funded, simply were in a different program."

Ms. Donaldson said, "That's correct."

Commissioner Miller said, "And Sedgwick County is bringing them back under our arm and yes it would be adding to the staffing table, but no additional dollars."

Ms. Donaldson said, "That's correct."

Commissioner Miller said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the additions to the COMCARE staffing table.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, June 5, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item please."

D. DEPARTMENT ON AGING.

1. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR 1997 SENIOR CARE ACT APPLICATION TO KANSAS DEPARTMENT ON AGING.

Mr. Doug Russell, Director, Department on Aging, greeted the Commissioners and said, "The item before you, item one, is the 1997 application for the Senior Care Act to the State of Kansas. Essentially, several years ago, we started on the program along with eight other area agencies after three of them had piloted the program for a few years. It is a legislature funded Kansas program with the intent of helping people live independently in their own home when they are over the age of 60 and otherwise would probably be at risk of going to a nursing facility. Basically, we've been in the program since 1992. It is one of our absolutely most popular programs and I'll end up in a sales pitch if I'm not careful because I really love the way that it works with private partnerships, home health agencies, the State, and our local dollars. Basically, the contract before you was requesting \$307,709 from the State and their share of the funding. That is matched by client fees under a sliding fee scale where individuals contribute, based on their income, from 20% to 100% of the fees. The balance of it is picked up by private providers or mill levy and in Sedgwick County it is primarily mill levy, bringing the total program value to \$461,564. Basically these services are used for in-home services, that menu includes homemaker help, cleaning up your house, preparing a meal if you need help with that, attendant care, which is help with bathing, dressing, basic activities that we take for granted, many of us, and older folks, sometimes need a little help with on a daily basis. Respite care, which is primarily allowing care givers of homebound people, people with Alzheimer, Dementia, simple Parkinson's disease, homebound spouses are the normal people that are under the 24 hour care giver thing and every now and then they need to go out and get a haircut, have a cup of coffee with a friend.

Regular Meeting, June 5, 1996

This allows us to bring somebody in for two or three hours and give them that time away from home. Life-line, which essentially is an electronic device that saves us a lot of in-home services, because we're able to put the electronic device in a frail individuals home, if they've been shown at risk of falling or having medical problems, if they run into that situation, they hit the button and here comes a friend or 911. Adult day care is really just a version of respite, but it's one where they come to the on-site St. Joseph campus, Loraine Center or other such facilities like Catholic Social Services and they are there in activities. Nurses monitor them and basically they spend time there so that, frankly, their loved one is usually at work for an eight hour period. Custom Care has been that emerging and wonderful thing that we're able to use to fill in the gaps when none of these other pure services meet. It may be anything ranging from a grab bar to be able to help themselves up so we don't have to pay attendant care to help them bathe, to widening a door, buying a fan, you name it, whatever is required to keep the person in their home when all the other stuff won't work.

"This whole package over the last four years has served 500 to 600 people a year. It is growing. What we're finding is because of these partnerships, we're getting better at it and it allows home health agencies to do what they do best, it keeps us out of the direct service business and allows us to share our resources and our knowledge to serve these folks in a way that helps them stay home.

"The request is that the Commission approve the 1997 Senior Care Act application to the Kansas Department on Aging and authorize the Chairman to sign the appropriate pages."

Chairman Winters said, "Thank you. Commissioners, you've heard Doug's presentation, are there questions? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Application and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "We have a Motion and a second. Any further discussion? Commissioner Miller."

Regular Meeting, June 5, 1996

Commissioner Miller said, "Thank you Mr. Chairman. Doug, I was just looking at your grant application and it has a list of current providers and then it has a proposed, I guess that's a fee they're charging for certain services, and then a market fee, is that..."

Mr. Russell said, "Oh, excellent question, I should have volunteered that information. I apologize for not addressing that. The bottom line is we just redid the entire program for the three County area, Harvey, Sedgwick and Butler, at the request of Harvey County. They wanted to see what their market would bear. Sedgwick County had done it three years ago and it was time to do it again because we negotiated three year options. The bottom line is we were able to, we went from our five current contractors and all of them understand competition and were competitive. We also were able to add three smaller agencies, which brings our total contracting ability in Sedgwick County to eight from five. What we tried to do was something a little more innovative this time. What we ended up with was a scattered diagram. Before, frankly it caused some system chaos because when you are trying to explain to a case manager or your next door neighbor who happens to be a frail little old lady why their co-pay for one person is 20% of \$12.50 an hour, but with another one it is 20% of \$12.25 an hour and it got to be a mathematical nightmare and so basically what we said was, and it paid off across the tri-county, let's find out what the market bears. We basically bid it, we came in with bids ranging from, across the tri-county, from a low of \$9.25 for example for homemaker to a high of \$12.00. In Sedgwick County, we basically found that the scattered diagram hit between \$11.25 for one provider, others at \$11.75 and we negotiated a market range at \$11.50. One provider in Mt. Hope came in at \$10.50, I'm sorry that is the market rate in Mt. Hope, I'm not giving away a dollar an hour, we're not that generous. But basically it allows us to have a single understandable market rate that we negotiated with some of the higher providers. They came down and the lower ones had the advantage of coming up a quarter but if you get into the subset of the match, I intend to take that out of our mill levy match, which basically means thank you for bidding low, we'll allow you to help us subsidize the mill levy piece of the program. Yes, across the tri-county, we were able to come up with a market rate that we use uniformly so that people won't be getting a myriad of services saying, gee I want to save a quarter and going to this provider or that provider. It will help us manage it a lot better."

Commissioner Miller said, "Thank you for that excellent explanation. Did it indeed end up being a lesser cost? It looks as though, when I'm looking on the other page, but maybe I'm not reading that right, by going towards market rather than having the differing rates there?"

Regular Meeting, June 5, 1996

Mr. Russell said, "I think it will be a lesser cost. It is almost a toss of the coin because when we started out three years ago, we were buying these services for \$15.50 an hour from a single provider. Essentially, we have pushed the market place over the last four years two times and each time it has come down. This seems to be where it locked in. These providers, I will tell you, are also looking at Medicaid. When we pick up those services, I explained it very clearly in the RFP that Hilda Davis wrote, she explained it very clearly, don't be expecting to be getting one rate for senior care applicants, another for Medicaid, and another rate for this, so we basically captured that market, what it will bear, and depending on which provider you go to, which volume, it's going to cost about the same. Again, we're getting better at it so I think the bottom line is we'll serve more people with less money. It will save us money."

Commissioner Miller said, "Thank you Doug. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, you've heard Doug's presentation, what's the will of the Board?"

Commissioner Gwin said, "We have a Motion and a second."

Chairman Winters said, "Okay, any other questions? Madam Clerk call the vote please."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

2. CENTRAL PLAINS AREA AGENCY ON AGING FISCAL YEAR 1996 SENIOR CARE ACT END OF YEAR CONTRACT REVISIONS WITH KANSAS DEPARTMENT ON AGING.

Mr. Russell said, "This is the year that we are currently in that will end June 30. Basically, we began the year across the tri-county with \$313,000 in State money and when some others did not use their money, one went for a mid-year funding of an additional \$30,491, which brought our total program to about \$344,000 in State money."

Regular Meeting, June 5, 1996

"What happens every year and the vendor designed it that, Commissioner Miller was questioning, will help us get out from under a lot of this because in the year we're going into we'll be able to contract less money, keep more money on the books and then use it where the client needs it irrespective of the contractor because the rates are going to be the same. It will be much more portable. The year that we're in, unfortunately, the State wasn't that liberal and so every dime had to be contracted. What happens, the reality is that contractors may use more or less of their money so we end up with a contract where our money is tied up and one contractor is overspending and one is underspending, that is what this really is all about. Based on our understanding of what we've spent and we've talked by the way to the two County Commissions in Butler and Harvey County and they've agreed to the changes over the last couple of days. Basically what we are asking here is to reduce some contracts, increase others, so that we use our State money and don't hand it back to the State when we've got clients who need these services. What it amounts to is thus far this year we have served 551 people in 10 months with about 32,155 hours, units, life line months, respite, homemaker, that sort of thing. So what we're trying to do is make sure we don't hand the money back to the State when in fact we need it to serve clients. So we will be bringing a contract addendum in if you approve this to move this money for approval of this Board as well. We're asking to move the money so we don't have to send it back to the State."

Chairman Winters said, "Okay, thank you. Commissioner Gwin."

Commissioner Gwin said, "Just a question for clarification. Aren't seniors who have access to these programs defined by age, financial ability and those kinds of things? Do we have strict guidelines that we follow on that?"

Mr. Russell said, "The short answer is they have to be 60 years of age or older and by law they have to have at least one impaired activity of daily living or instrumental activity of daily living which basically means they have trouble walking around, dressing, bathing, cooking for themselves, that sort of thing. They have to meet that criteria by State law. In fact, we have much stricter criteria in our three county area because we could receive three or four times this amount of money if we stuck to strictly the minimum State guidelines. Many people would like to have homemaker services but the goal is to target people getting out of hospitals and keeping people out of nursing homes, living at home independently. To have much more stricter criteria is the short answer we and have, to manage our budget. Over time, with Medicaid, the beauty of this would be if it becomes a single point of entry as we begin to target these folks and addressing the financial side of it, essentially, this picks up where SRS programs have ended."

Regular Meeting, June 5, 1996

“What we find is that there are times, in fact, that we take an SRS eligible client even now because although SRS and aging are not one entity, yet we still work as a team, at least in Sedgwick County and in our triple A. If they've got a client, while they're processing their paperwork who needs services immediately, we'll put them under Senior Care Act. They co-pay although it may be a little tough on them and their family and then when they get on Medicaid they leave our program and get on that. When we're managing that whole shooting match, we'll do it the same way but for a lot more clients.”

Commissioner Gwin said, "Thank you."

Mr. Russell said, "The financial piece of it is, for example, to let you know that, if the person meets the criteria which says they are frail, they are having trouble with stuff, they are making under \$1,033 a month, they are eligible for the program, they would pay 20% under this program. Twenty cents on the dollar."

Commissioner Gwin said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Doug, this contract and the one that we just talked about before are both contracts that we worked in partnership with Harvey County and Butler County."

Mr. Russell said, "That's correct."

Chairman Winters said, "And that relationship is still working well and efficiently?"

Mr. Russell said, "Absolutely, and the beauty is they also, not unlike Sedgwick County, have mill levy funded programs that do similar things. So even better than a lot of counties in the State of Kansas, this tri-county is blessed with having that affiliation so we even have people who cannot co-pay, they're not Medicaid eligible for some reason or set of reasons, but can't afford the 20 cents on the dollar, then in all three counties, we would use under the County mill levy programs so it is transparent to the client but it is a big, big difference to them and their families and that's in all three counties."

Chairman Winters said, "I think this is again one of the areas where we work with Butler County and Harvey County and it really works out to be better for all three counties than it would be individually."

Regular Meeting, June 5, 1996

Mr. Russell said, "They agree from what I've seen."

Chairman Winters said, "Very good. Commissioners, other questions?"

MOTION

Commissioner Gwin moved to approve the contract revisions and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next Item. Thank you Doug."

E. AUTHORITY TO AWARD CONTRACT COMMITMENT FOR COUNTY FUNDS ON KDOT PROJECT 87 C-3318-01, SEDGWICK COUNTY PROJECT 624-30; PAWNEE RELOCATION. CIP #R-15. DISTRICT #5.

Mr. David C. Spears, Director, Bureau of Public Services, greeted the Commissioners and said, "Item E is authority to award contract for the construction of Pawnee relocation between Woodland and the Turnpike. It is designated as R-15 in the Capital Improvement Program. Federal funds will be paying for 80% of the cost. Shears Incorporated was the low bidder at \$1,519,763.92. The County share will be \$313,071. Recommend that you approve the authority to award contract and authorize the Chairman to sign."

Regular Meeting, June 5, 1996

MOTION

Commissioner Hancock moved to approve the Authority to Award Contract Commitment of County Funds and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and second. Is there further discussion?"

Commissioner Gwin said, "Just discussion on when will this start and when will it end? What are your dates on this, do you know?"

Mr. Spears said, "We'll get this back to the State next week, they will work out the contract with Shears, about a month after that it will start and our projection is we hope to have it finished by the end of the year."

Commissioner Gwin said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Okay, thank you. Other questions? Call the vote please."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MAY 30, 1996 REGULAR MEETING.

Mr. Darren Muci, Director of Purchasing, greeted the Commissioners and said, "You have before you the minutes from the May 30 meeting of the Board of Bids and Contracts. There are ten items for consideration."

Regular Meeting, June 5, 1996

**(1) INTERIOR REMODEL/635 N. MAIN & TWIN LAKES CENTER -
CAPITAL PROJECTS
FUNDING: 1996 CAPITAL PROJECT**

"Item one, interior remodel for 635 N. Main and the Twin Lakes Center for Capital Projects and COMCARE. It was recommended to accept the low bid of Great Plains Contracts for \$19,969.24.

**(2) PERSONAL COMPUTERS - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item two, personal computers for Information Services. It was recommended to accept the only bid received of Business Computer Center, in the amount of \$9,409.74.

**(3) PERSONAL COMPUTERS - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item three, personal computers for Information Services. It was recommended to accept the only bid received of Business Computer Center, for \$12,704.20.

**(4) CARTS FOR VOTING MACHINES - ELECTION COMMISSION
FUNDING: ELECTION COMMISSION**

"Item four, carts for voting machines for the Election Commission. It was recommended to accept the low bid of Material Handling for \$15,375.

**(5) AIR CONDITIONING UNITS - JUDGE JAMES RIDDEL BOYS RANCH
FUNDING: 1996 CAPITAL PROJECTS**

"Item five, air conditioning units for the Judge James Riddel Boys Ranch. It was recommended to accept the only bid received from Even Temp of Wichita, Inc., for \$26,904.

Regular Meeting, June 5, 1996

(6) UNIFORMS - SHERIFF
FUNDING: SHERIFF

"Item six, uniforms and uniform components for the Sedgwick County. Five and a half pages of tabulation later, we would like to recommend the low bid for a basic uniform purchase of Law Enforcement Equipment Company.

(7) WALZ CERTIFIED MAILER - SHERIFF
FUNDING: SHERIFF

"Item seven, Walz certified mailer for the Sheriff. It was recommend to accept the sole source bid of Moore Business Forms, for \$13,140, and you will notice this is a patented item provided by this one source.

(8) COMPUTER NETWORK - BUREAU/FINANCE
FUNDING: BUREAU/FINANCE

"Item eight, personal computers and network software and installation for the Bureau of Finance. Two and a half pages of tabulation later, we would like to recommended the only bid received of Entex, with adjustments, in the amount of \$71,619.

(9) SEWER IMPROVEMENTS-GILDER'S GARDENS ADDITION/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS

"Item nine, sewer improvements for Gilders Gardens Addition for the Bureau of Public Services. It was recommended to accept the negotiated bid of Wildcat Construction for \$1,456,810.

(10) MOBILE STORAGE FILING SYSTEM - REGISTER OF DEEDS
FUNDING: REGISTER OF DEEDS

"Item ten, mobile storage filing system for the Register of Deeds. It was recommended to accept the low amended proposal of Record Retrieval, for \$30,300.

"I would recommend you approve the recommendations as presented by the Board of Bids and Contracts."

Regular Meeting, June 5, 1996

Chairman Winters said, "Thank you very much."

MOTION

Commissioner Hancock moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "On item number three, which is personal computers, is that two at the price of \$10,400?"

Mr. Muci said, "Quantity of two, yes so we'd split that in half to get the cost of one."

Commissioner Miller said, "Okay. Wanted to make sure I was reading it right. Thank you Mr. Chairman."

Chairman Winters said, "Commissioners, we have a Motion, any further discussion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much Darren. Next item."

Regular Meeting, June 5, 1996

CONSENT AGENDA

G. CONSENT AGENDA.

1. Utility and Highway Permit Agreements.

- a. Flight Safety International is submitting this application requesting permission to install communication cable from 9525 East Central to 9720 East Central, crossing under Webb Road. Minneha Township. Utility Permit No. 057-96. Road No. 618-33. District #1.
- b. Multimedia Cablevision is submitting this application requesting permission to place overhead cable along the east side of Meridian between 61st and 69th Streets North. Kechi Township. Utility Permit No. 058-96. Road No. 817-H. District #4.

2. Right-of-Way Easements.

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. These Easements were requested by the Director, Bureau of Public Services, as a condition of receiving a platting exemption on an unplatted tract.

- a. Road Number 835-B, Owners: Richard O. Turner and Debra D. Turner, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the east side of 111th Street East (Greenwich Road) and south of 117th Street North. Lincoln Township. District #1.
- b. Road Number 835-B, Owners: Richard O. Turner and Debra D. Turner, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the east side of 111th Street East (Greenwich Road) and south of 117th Street North. Lincoln Township. District #1.

Regular Meeting, June 5, 1996

- c. Road Number 835-B, Owners: Richard O. Turner and Debra D. Turner, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the east side of 111th Street East (Greenwich Road) and south of 117th Street North. Lincoln Township. District #1.
- d. Road Number 835-B, Owners: Richard O. Turner and Debra D. Turner, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the east side of 111th Street East (Greenwich Road) and south of 117th Street North. Lincoln Township. District #1.
- e. Road Number 839-L, Owners: Alden L. Linnebur and Denise M. Linnebur, located in the Southwest Quarter of Section 36, Township 26 South, Range 2 East, more specifically located on the east side of 143rd Street East and north of 29th Street North. Minneha Township. District #1.

3. Right-of-Way Instruments.

- a. Two Easements for Right-of-Way for Sedgwick County Project No. 817-G through N½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.
- b. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 598-24-1300; Bridge on Kessler Street over Arkansas River Tributary. CIP #B-220. District #4.
- c. Two Dedication Deeds for street right-of-way for Woodland Lakes Estates Addition. District #5.

Regular Meeting, June 5, 1996

4. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96032	\$346.00	5	Helms Rental Properties

5. 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>
V93063	\$275.00	\$179.00
C96027	\$328.00	\$217.00

6. Agreement with Audisave of Kansas, Inc. to provide on-line access to Sedgwick County's electronic data.

7. Order dated May 29, 1996 to correct tax roll for change of assessment.

8. Consideration of the Check Register of May 31, 1996.

9. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960271	Finance General	
	Community Development	Transfer
960304	Comcare-ACCESS	Transfer
960305	Alcohol/Drug	
	Safety Action Program	Supplemental Appropriation
960306	Juvenile Court Grants	Supplemental Appropriation
960307	Comcare-ACCESS Budget	Transfer\
960308	Juvenile Court Grants	Supplemental Appropriation
960309	Road and Bridge	
	Sales Tax	Transfer

Regular Meeting, June 5, 1996

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend its approval. I would note that there is a request to have an Off Agenda Consent item for funding for a trip that is planned for the First National Black Historical Museum to the conference in Denver that it is important for folks to attend, see the museum there, receive and get those ideas, see what's happening in the world of African-American Museum and bring that back to make this First National Black Historical Museum better than it is. I would recommend that you first of all take the Off Agenda Item and then approve it."

MOTION

Commissioner Miller moved to take an Off Agenda Item.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "We need a Motion to accept the Off Agenda Consent Item."

MOTION

Commissioner Miller moved to approve the Consent Agenda and the Off Agenda Consent Item.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, June 5, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there any other business to come before this Board? Seeing no other business, this meeting is adjourned."

H. OTHER

I. ADJOURNMENT

Regular Meeting, June 5, 1996

There being no other business to come before the Board, the Meeting was adjourned at 9:45 a.m.

**BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996