

### District 3 Citizens Advisory Board Meeting Minutes

Monday, January 4, 2020 7 p.m. Zoom

**Board members:** Kevin McWhorter, Luke Sponsel, Glen Shafer, Lamont Anderson, Janice Manlove, Pat Gaughn, Sharon Ailslieger, Sherry Livingston, Nancy Hinten, David Wright

County representatives: Commissioner David Dennis, Kate Flavin, Paul Leeker, Akeam Ashford

# **ORDER OF BUSINESS**

### 1. Call to Order

Chair Lamont Anderson called the meeting to order at 7 p.m.

### 2. Approval of Minutes – December

The meeting Minutes from the December meeting were unavailable. The motion to delay approval of the minutes passed unanimously.

### PUBLIC AGENDA

No one from the public chose to make comments.

# **NEW BUSINESS**

### 1. Legislative Agenda

Akeam Ashford made a presentation to the Citizens Advisory Board regarding the legislative agenda of the Board of County Commissioners. Ashford informed the group that the Board of County Commissioners had approved the legislative agenda. He noted that mental health care was being emphasized.

Ailslieger asked about the legislation for addressing the issue of suspended licenses. Commissioner Dennis answered that this legislation was written to help people who had lost their licenses through fines to get their licenses back.

Ailslieger asked about the legislation to reduce domestic violence. Ashford answered that this legislation was designed to provide funding for programs to help reduce rates of recidivism in cases of domestic violence.

#### 2. Review of 2021 Meeting Calendar

The Fourth of July Holiday makes the meeting calendar more complicated. Moving the meeting to later in July would ensure that the Citizens Advisory Board would be able to have input during the budget approval process.

In 2020 the Commissioners took the month of August off.

September presented a conflict with Labor Day. The September meeting could be moved back one week to accommodate the holiday.

Manlove made a motion to accept meeting dates on July 26, no meeting in August, and meeting on September 13. Ailslieger seconded the motion. The motion carried unanimously.

### **BOARD AGENDA**

1. Citizens Advisory Board Members None

#### 2. Commissioner Dennis

Commissioner Dennis wished everyone a happy New Year. Dennis stated that he was proud that ideas from the District 3 Citizens Advisory Board had brought up an item that was included in the legislative agenda. Dennis noted that the number of CABs was increasing and that they were following the example set by the District 3 CAB.

Commissioner Dennis noted that he was receiving a number of questions regarding the COVID-19 vaccinations process. Dennis state the Board of County Commissioners would be updated at the upcoming Commissioner Meeting.

Nancy Hinten wanted to know how the information regarding who was to be included in the various phases was communicated to Governor Kelly.

Commissioner Dennis answered that his a haphazard process and that there has been very little communication. Dennis noted that Chairman Meitzner wanted to know more about the vaccines the County would be receiving and more about who should be receiving the shots.

David Wright wanted to know the capacity at INTRUST Bank Arena. Commissioner Dennis stated that the throughput at INTRUST Bank Arena was 1,000 doses a week.

Pat Gaughn wanted to about the no-show rate in terms of wasted doses.

Commissioner Dennis answered that the scheduling process and plans ensure that no doses of the vaccine are wasted.

David Wright wanted to know if the County had capacity to ramp up the vaccination process.

Commissioner Dennis stated that the County was looking at other locations to increase the number of vaccinations given.

Manlove asked Commissioner Dennis what types of vaccine the County was receiving. Dennis answered that the County was receiving both the Pfizer and Moderna vaccines.

McWhorter felt that a throughput of 1,000 at INTRUST Bank Arena seemed low. Commissioner Dennis answered that the supply of vaccines is keeping the number of vaccinations given down.

### **Riverside Hospital**

Commissioner Dennis informed the CAB that he recently spoke with the Director of Facilities about the ongoing progress of inspecting the Riverside Hospital building. The IT Department had been to the site to examine the wiring. Facilities are doing an inspection of the site. Environmental people are inspecting the site for environmental hazards and architects are inspecting the site for any modifications that will be necessary. Dennis expected these series of inspections to be completed by the end of January. This process will help determine if the Board of County Commissioners should buy the site.

### **Comprehensive Plan**

Commissioner Dennis addressed the fact that there were some changes for the Urban Area Influence Plan for the County. This plan creates a balance between the interests of the County and the cities within the County. The Board of County Commissioners unanimously approved a new map and it has now gone to the City of Wichita for approval.

### **Gorilla Naming Contest**

Commissioner Dennis noted the City of Wichita is doing some work on a water treatment plant near the Sedgwick County Zoo and there is a naming contest for a gorilla.

### **Final Questions**

McWhorter wanted to know if the City of Wichita had contacted the County with the latest proposal regarding Century II.

Dennis answered that the City of Wichita had not reached out to the County. However, Dennis felt that the City of Wichita was looking at running Century II similar to how the County manages INTRUST Bank Arena, instead of building new.

# **ADJOURNMENT**

Lamont asked if there was a motion for adjournment. Ailslieger moved to adjourn. Wright seconded the motion. The motion carried unanimously.

The next Citizens Advisory Board Meeting will be Monday, Jan. 4, 2020.