

District 5 CAB Bread of Life, 1301 E. Galena St.

January 14, 2022 Meeting Minutes

**Board Members in Attendance:** David Sowden, Fred Pinaire, Liz Loera, Amanda Amerine, John Nicholas, Olivia Hayse, Joseph Elmore

**County Representatives:** Commissioner Jim Howell

1. **Call to Order:**
	1. David Sowden called the meeting to order at 4:09 pm
2. **Invocation:**
	1. John Nicholas led the invocation
3. **Flag Salute:**
4. **Roll Call:**
	1. David Sowden, Fred Pinaire, Liz Loera, Amanda Amerine, John Nicholas, Olivia Hayse, Joseph Elmore
	2. Quorum was present
5. **Approval of Minutes:**
	1. David Sowden moved to approve the November 5th, 2021 meeting minutes. Joseph Elmore seconded the motion. The motion passed unanimously.
6. **Public Agenda:**
7. **New Business:**
	1. **2021 Year in Review Report**
		1. Chairman David Sowden Presented the 5th District Citizens Advisory Board 2021 Year in Review & 2022 Outlook
		2. 2021 Meetings in Review
			1. The Cab was started on February 5th, 2021
			2. There have been ten meetings, one special meeting, and one site visit
			3. Issued six formal requests to the BOCC
			4. Created two subcommittees
		3. 2021 Topics
			1. ICT-1
				1. Reviewed all available material/data on the program
				2. Met with and toured both COMCARE and ICT-1 teams
				3. Interviewed Derby Police Chief Robert Lee and given a presentation from Wichita Police Chief Ramsay
				4. Created an ICT-1 sub-committee
				5. Presented a list of actionable items to the BOCC
			2. Food Master Plan
				1. Reviewed all available material/data on the program
				2. Created a Food Master Plan sub-committee
				3. Reviewed other community based programs
				4. Asked for clarity from the BOCC on what the Master Plan was actually asking for
			3. Firearm Discharge
				1. Held a special meeting
				2. Reviewed County information and listened to the public
				3. Reviewed the Resolution with author Commissioner Howell
				4. Voted to formally support the Resolution
			4. Redistricting
				1. County provided eight maps for consideration, Commissioners drew up additional maps for consideration
				2. Reviewed the eight County maps for pros and cons
				3. Formally recommended four maps to the BOCC with map 6 as the preferred map for most board members
				4. A CAB 5 delegate was sent to the Redistricting Town Hall and the Redistricting Committee
				5. Map 6 was unanimously selected by the ad hoc committee and recommended to the BOCC, who unanimously selected map 6
			5. Traffic Issues
				1. K15 & 47th Street Intersection

Issued a request asking BOCC to review this intersection

* + - * 1. K15 & Clifton Intersection

Issued a request asking BOCC to review this intersection

* + - * 1. K15 & 55th S. Intersection and Lighting

Asked for traffic counts

* + - * 1. 55th St S. and Rock Road Intersection and Lighting

Intersection is too dark; the bulb has been replaced

* + - * 1. 103rd St S. and Rock Road Intersection

County is adding flashing lights and crossing button

* + - * 1. 87th St South Paving

Road paved and repaved after issues with first completion; still under finalized work

* + 1. 2022 Topics
			1. Joint Lobbying with other District 5 Jurisdictions
				1. What are needs that are common within District 5?
				2. Work with other governing bodies in District 5
			2. $17 million Mental Health Campus
				1. How can this be ran better than COMCARE?
			3. Election Security
				1. What are concerns of District 5 voters?
				2. Board should document answers to these concerns
			4. CAB 5 general email through Gmail
				1. All CAB officers have access to this email
				2. Can create a YouTube channel with this Gmail
			5. Increased Community Engagement in District 5 events
			6. Sedgwick County offices moving out of Courthouse
			7. Sedgwick County Fines
				1. Look at County fines and state Resolutions
		2. Commissioner Jim Howell mentions he is impressed with the CAB
	1. **New Officer Elections**
		1. Chairman David Sowden explains officer elections must happen with the first meeting of the year
		2. Commissioner Jim Howell recommends the current officers, and Chairman David Sowden explains how the vote is up to the Board
		3. Olivia Hayse makes a motion to keep current leadership. Seconded by Fred Pinaire. The motion passed unanimously.
	2. **Commissioner Howell Legislative Process Presentation**
		1. Commissioner Jim Howell began a discussion on the Legislative Process
		2. Commissioner Howell shows Schoolhouse Rock video on how bills become laws
			1. Explains the video is pretty accurate, but misses some important parts
		3. Explains the Sedgwick County Legislative palm cards
		4. Commissioner Howell will testify in favor of HB 2200 in Topeka on January 27
			1. He will present seven amendments
		5. Explains the Kansas House Calendar
			1. Anything item above the line will get debate
			2. Calendars show what will happen tomorrow; journals tell you what happened yesterday
		6. Mentions that no bill is really dead
			1. Explains parts of bills can be pulled and placed into others
		7. Commissioner Howell explains a paper he has been working on for twelve years
			1. The paper explains how to be effective in moving ideas forward through the Legislative Process
		8. Kansas Legislature Website
			1. Can view existing laws; can view bills that are currently in play
		9. Bills have a two year maximum life
		10. Every bill gets a fiscal note
			1. Explains policy bills are easier to pass than those that cost money
		11. Liz Loera asks what changes Commissioner Howell would make to HB 2200
			1. Commissioner Howell responds: Prohibit WRAP restraints on juveniles; push for continuation of history; sanctions for contempt of court; discretion for judges on repeat offenders; separation of criminogenic children from other children in foster care
		12. Suspended Driver’s License Bill
			1. Turnaround will be five weeks from now
		13. Need written testimony to testify; it must be submitted 24 hours before hearing
1. **Adjournment**
	1. Start conversations on sub-committees
	2. Next meeting will be February 11th, 20220
	3. Meeting was adjourned at 5:40 p.m.