

District 5 CAB Oaklawn Sunview Center, 2937 E Oaklawn Dr.

February 11, 2022 Meeting Minutes

**Board Members in Attendance:** David Sowden, Fred Pinaire, Liz Loera, Amanda Amerine, John Nicholas, Brad Smith, Joseph Elmore, Janet Theoharris

**County Representatives:** Commissioner Jim Howell

1. **Call to Order:**
	1. David Sowden called the meeting to order at 4:08 pm
2. **Invocation:**
	1. Brad Smith led the invocation
3. **Flag Salute:**
4. **Roll Call:**
	1. David Sowden, Fred Pinaire, Liz Loera, Amanda Amerine, John Nicholas, Brad Smith, Joseph Elmore, Janet Theoharris
	2. Quorum was present
5. **Approval of Minutes:**
	1. David Sowden moved to approve the January 2022 meeting minutes. Joseph Elmore seconded the motion. The motion passed unanimously.
6. **Public Agenda:**
7. **New Business:**
	1. **Commissioner’s Report**
	2. Chairman David Sowden recommends creation of traffic subcommittee to look at traffic issue.
	3. Chairman David Sowden asked if board wanted to take opportunity to submit another statement and/or appear in front of the BoCC again in support of mobile mental health.
	4. Agenda: Other Items - A look at what’s next
* Chairman David Sowden explains Wesley Hospital Article – Final stages of signing contract with private ambulance firm for hospital transfers
* Effects Sedg. Co. EMS to approx.. 9% of annual budget
* How do you increase pay/pay for education with a 9% reductions
* ARPA Fund-use for 17 million dollar Mental Health Facility
* No conversation about mobile mental health in conjunction
* Commissioner Jim Howell states down 200 people at COMCARE and looking at minimum at a 7% salary increase per year for the next 5 years to get back on feet which is about $40 million above what we are currently doing in additional salary
* COMCARE 2 factions
* Community Moving towards San Antonio Campus Model
* 50 beds in Sedgwick Co. is getting more some attention from State
	1. County Ethics Policy: Sedgwick County does not have one, Johnson and Wyandotte Counties do have an ethics policy
* Idea of governmental transparency – see voting records, etc.
* Resource to look up information – current system very cumbersome
	1. Follow-up with 47th street
		+ Study to build a bridge to bypass the train on K-15 & 95th. Study done and possibility of having a $20-25 million bridge might be something group wants to look at.
1. **Adjournment**