



ACTION AGENDA

Administration and Human Services **Standing Committee Meeting Agenda**

Monday, January 22, 2024

**Immediately upon adjournment of earlier committee,
5:21 – 5:42 p.m.**

Location: Hybrid

We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83015043271>

Or One tap mobile:

+17193594580,83015043271# US

+12532050468,83015043271# US

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 9128 US (San Jose), +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US

888 475 4499 US (Toll Free) 877 853 5257 US (Toll Free)

Webinar ID: 830 1504 3271

International numbers available: <https://us02web.zoom.us/j/83015043271>

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Mike Kane	☐
Commissioner Christian Ramirez	☐
Commissioner Andrew Davis	☒
Commissioner Dr. Evelyn Hill	☐

Call to Order/Roll Call

I. **Present: Hill, Ramirez, Kane, Bynum**
Absent: Davis

Revisions to January 22, 2024 Agenda

II. REMOVING ITEM #3 – RESOLUTION: AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE AND OTHER EMERGENCIES

Approval of standing committee minutes from December 12, 2022.

**III. Motion to approve: Ramirez
Second: Kane
Approved 4/0**

IV. Committee Agenda

Item No. 1 - UPDATE: HUMAN RESOURCES GUIDE

Synopsis: Approval of Human Resources Guide policy as follows: Section 4.1 Health Care Benefits, submitted by Shakeva Christian, Manager, and Renee Ramirez, Director, Human Resources.

Tracking #: 212936

**Motion to approve: Kane
Second: Ramirez
Approved 4/0**

Item No. 2 - GRANT: VACCINE HESITANCY

Synopsis: Approval to submit the grant Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO). The grant request is for \$100,000, and no match is required, submitted by Wesley McKain, Policy & Development Manager, Health Department.

Tracking #: 212942

**Motion to approve and fast-track: Kane
Second: Ramirez
Approved 4/0**

V. Public Agenda

VI. Adjourn

Motion to adjourn: Ramirez

Second: Hill

Approved 4/0

The meeting adjourned at 5:42 PM.