



Administration and Human Services
Committee
Standing Committee Meeting Agenda
Monday, October 26, 2015
6:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Angela Markley, Chair

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Commissioner Melissa Bynum

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Commissioner Mike Kane

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Commissioner Harold Johnson

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Commissioner Jane Philbrook

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I. **Call to Order / Roll Call**

II. **Revisions to October 26, 2015 Agenda**

ADDITIONAL INFORMATION

IV. Measurable Goals

Item No. 4 - NEW POLICY: ADMINISTRATIVE APPROVAL OF GRANTS

Synopsis: Submission of a draft grant application and acceptance policy, submitted by Ken Moore, Interim Chief Counsel.

Tracking #: 15194

III. Presentation

Item No. 1 - PRESENTATION: PROHIBIT SALE OF TOBACCO PRODUCTS TO THOSE UNDER 21

Synopsis:

Presentation encouraging the prohibition of the sale of tobacco products to anyone under the age of 21, presented by the Greater KC Chamber of Commerce. State and local law currently allows anyone over the age of 18 to purchase tobacco products.

For discussion and direction only.

Tracking #: 15166

IV. Measurable Goals

Item No. 1 - MEASURABLE GOALS: COMMUNITY DEVELOPMENT

Synopsis:

Presentation and discussion of goals for Community Development Department, presented by Wilba Miller, Community Development Director.

For information only.

Tracking #: 15167

Item No. 2 - MEASURABLE GOALS: AREA AGENCY ON AGING

Synopsis:

Update of measurable goals for the Area Agency on Aging, presented by Gordon Criswell, Assistant County Administrator.

For information only.

Tracking #: 15173

V. Committee Agenda

Item No. 1 - REQUEST: CDBG REALLOCATION AND GRANT APPLICATION PROCESS

Synopsis:

Request approval of the 2016 application for CDBG funding and approve a timeline to implement the CDBG grant application process for allocated dollars from 2015 and 2016, submitted by Wilba Miller, Community Development Director.

This item was previously discussed at the September 28, 2015 standing committee meeting.

It is requested that this item be fast tracked to the October 29, 2015 full commission meeting.

Tracking #: 15164

Item No. 2 - GRANT: KANSAS BASED BREASTFEEDING PROMOTION

Synopsis:

The Unified Government Public Health Department's WIC Program has applied for a \$3,000 Kansas Based Breastfeeding Promotion Projects grant from the Impact Funding Team organization, submitted by Terry Brecheisen, Health Department Director. No match required.

Tracking #: 15144

Item No. 3 - GRANT: BABY AND ME - TOBACCO FREE

Synopsis:

Request approval of a \$4,999 grant application to the March of Dimes for "Baby and Me - Tobacco Free," submitted by Terry Brecheisen, Health Department Director. No match required.

Tracking #: 15161

Item No. 4 - NEW POLICY: ADMINISTRATIVE APPROVAL OF GRANTS

Synopsis:

New policy authorizing administrative approval of grants, submitted by Ken Moore, Interim Chief Legal Counsel.

Information forthcoming.

Tracking #: 15172

VI. Adjourn