



**ACTION AGENDA**  
**Administration and Human Services**  
**Standing Committee Meeting Agenda**  
**Monday, August 24, 2020**  
**Immediately upon adjournment of earlier committee**  
**7:30-8:04 PM**

**Location:**

You are invited to a Zoom webinar.  
When: Aug 24, 2020 05:00 PM Central Time (US and Canada)  
Topic: PW/S & A/HS Standing Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97607313705?pwd=cVlwbFovSUZiM3ZvQzRibGhJeFZEQT09>

Passcode: 003775

Or iPhone one-tap :

US: +13462487799,97607313705# or +16699009128, 97607313705#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or  
+1 646 558 8656 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 976 0731 3705

International numbers available: <https://zoom.us/j/97607313705>

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Christian Ramirez

☐

Commissioner Mike Kane

☐

Commissioner Jane Philbrook

☐

**Staff present: Crystal Sprague, Justus Welker, Wesley McKain, Henry Couchman, Melissa Sieben**

- I. Call to Order/Roll Call**
- II. Revisions to August 24, 2020 Agenda**
- III. Approval of standing committee minutes from May 18 and June 22, 2020.**  
**APPROVED BYNUM/PHILBROOK, VOTE: 5-0**
- IV. Committee Agenda**

**Item No. 1 - PRESENTATION: CARES ACT**

**Synopsis:** A presentation from UG CARES Act team updating the committee on its progress with the first state reporting deadline and plans for distribution of funds to educational organizations, nonprofits, and governmental entities, submitted by Alan Howze, Chief Knowledge Officer and Assistant County Administrator.

Tracking #: 20316

**FOR INFORMATION ONLY**

**Item No. 2 – COMMUNICATION: PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP)**

**Synopsis:** Request to approve Public Transportation Agency Safety Plan (PTASP) Final Rule, which requires certain operators of public transportation systems that receive federal funds under FTA's Urbanized Area Formula Grants to develop safety plans that include the processes and procedures to implement Safety Management Systems (SMS), submitted by Justus Welker, Director of Public Transportation.

**Tracking #: 20263**

**APPROVED KANE/RAMIREZ, VOTE 5-0**

**Item No. 3 - GRANT: KDHE ELC**

**Synopsis:** Request grant approval in the amount of \$732,567.97 KDHE ELC (Enhancement Act/Epidemiology and Laboratory Capacity) COVID-19 staffing and infrastructure support \$800,000 ELC Optimal-Care Resource Coordination and Expanded Testing COVID-19. No match required, submitted by Juliann VanLiew, Director of Health Department.

**Tracking #: 20304**

**APPROVED KANE/BYNUM, VOTE 5-0**

**V. Public Agenda**

**VI. Adjourn**