



## **ACTION AGENDA**

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

**Monday, January 25, 2021**

**Immediately upon adjournment of earlier committee**

**5:42 PM – 6:50 PM**

**Location:**

You are invited to a Zoom webinar.

When: Jan 25, 2021 05:00 PM Central Time (US and Canada)

Topic: Standing Committee Meetings - PW/S & A/HS

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85698375212?pwd=Vis2VlFmNjNWl1dJRjZuOXNkcjFHdz09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,85698375212# or +16699009128,,85698375212#

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 856 9837 5212

International numbers available: <https://us02web.zoom.us/j/85698375212?pwd=Vis2VlFmNjNWl1dJRjZuOXNkcjFHdz09>

**Staff present: Emerick Cross, Bridgette Cobbins, Misty Brown, Kathleen VonAchen, Melissa Sieben, Alan Howze, Rocki Mayes, Troy Shaw, Jeff Fisher, Crystal Sprague, Julianne VanLiew, Angie Lawson, Patrick Waters, Jack Webb, Henry Couchman, Maureen, Mohoney, Robbie Anderson, Wesley McKain**

| <u>Name</u>                        | <u>Absent</u>            |
|------------------------------------|--------------------------|
| Commissioner Angela Markley, Chair | <input type="checkbox"/> |
| Commissioner Melissa Bynum         | <input type="checkbox"/> |
| Commissioner Christian Ramirez     | <input type="checkbox"/> |
| Commissioner Mike Kane             | <input type="checkbox"/> |
| Commissioner Jane Philbrook        | <input type="checkbox"/> |

- I. Call to Order/Roll Call**
- II. Revisions to January 25, 2021 Agenda**
- III. Approval of standing committee minutes from October 26 and November 16, 2020.**
- APPROVED PHILBROOK/KANE, VOTE 5-0**

**IV. Committee Agenda**

**Item No. 1 - AMENDED AGREEMENT/GRANT: KANSAS OVERDOSE DATA TO**

## **ACTION PROGRAM**

**Synopsis:** Amendment to Kansas Department of Health and Environment (KDHE) Sub-recipient Agreement for Year Two-Overdose Data to Action Local Projects, submitted by Juliann VanLiew, Director of Public Health. Grant amount amended from \$50,000 to \$57,500. No match required.

**Tracking #: 20635**

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

## **Item No. 2 - PRESENTATION: 2021 COMPREHENSIVE FEE SCHEDULE**

**Synopsis:** Presentation of the Unified Government 2021 Comprehensive Fee Schedule, submitted by Kathleen VonAchen, Chief Financial Officer.

*For information only.*

**Tracking #: 218**

**FOR INFORMATION ONLY**

## **Item No. 3 - UPDATE: CARES ACT FUNDING**

**Synopsis:** Update on CARES Act funding, submitted by Crystal Sprague, CARES Act Team Leader.

*For information only.*

**Tracking #: 201**

**FOR INFORMATION ONLY**

## **V. Public Agenda**

### **Item No. 1 - APPEARANCE: KAT HOOLEY-LICKTEIG**

**Synopsis:** Appearance of Kat Hooley-Lickteig, President for Johnson County Community College's Phi Theta Kappa International Honor Society Chapter regarding their project on tiny houses as a possible means to solve homelessness in the KC metro area.

**Tracking #: 217**

**FOR INFORMATION ONLY**

## **VI. Adjourn**