



**ACTION
UPDATE**

Administration and Human Services
Standing Committee Meeting Agenda
Monday, November 15, 2021
Immediately upon adjournment of earlier committee
6:28 P.M.

Location:

You are invited to a Zoom webinar.

When: Nov 15, 2021 05:00 PM Central Time (US and Canada)

Topic: PWS & AHS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86145480513?pwd=L2tSeS9Qbjd2RmN1NWxjZ29oOWFzZz09>

Passcode: 629319

Or One tap mobile :

US: +12532158782,,86145480513# or +13462487799,,86145480513#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 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: 861 4548 0513

International numbers available: <https://us02web.zoom.us/j/86145480513>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 861 4548 0513

Passcode: 629319

SIP: 86145480513@zoomcrc.com

Passcode: 629319

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Christian Ramirez

☐

Commissioner Mike Kane

☐

Commissioner Jane Philbrook

☐

Staff Present: Ashley hand, Wilba Miller, Amy Loch, Melissa Sieben, Kathleen VonAchen, Henry Couchman, Patrick Waters, Emerick Cross, James Bain, Carol Godsil, Monica Sparks, Allie Facio

I. Call to Order/Roll Call

II. Revisions to November 15, 2021 Agenda

NEW ITEM NO. 4 - 211180 - RESOLUTION: APPROVING EXECUTION AND DELIVERY OF AGREEMENT TO ASSIGN UG OPIOID CLAIMS TO KANSAS ATTORNEY GENERAL

Synopsis: A resolution approving the execution of the agreement to release and assign the Unified Government's Opioid litigation claims to the Kansas Attorney General, submitted by James Bain, Legal Counsel.

APPROVED MARKLEY/KANE, VOTE 5-0

III. Approval of standing committee minutes from July 26 and September 27, 2021

APPROVED KANE/BYNUM, VOTE 5-0

IV. Committee Agenda

Item No. 1 - RESOLUTION: PARTNERSHIP AND GRANT AGREEMENT FOR BANK ON PROGRAM

Synopsis: An agreement between the UG and Credit & Homeownership Empowerment Services, Inc. (CHES) to support the Bank On program, which promotes financial stability through access to banking accounts, submitted by Patrick Waters, Deputy Chief Counsel.

Tracking #: 211147

APPROVED BYNUM/RAMIREZ, VOTE 5-0

Item No. 2 - REQUEST FOR PUBLIC HEARING: NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) CLOSEOUT

Synopsis: Request to conduct a public hearing on November 18, 2021 to complete the close-out of the Neighborhood Stabilization Program (NSP1), submitted by Wilba Miller, Director of Community Development. The public hearing is required by the State of Kansas Department of Commerce.

It is requested that this item be fast tracked to the November 18, 2021 full commission

meeting.

Tracking #: 211161

APPROVED BYNUM/KANE, VOTE 5-0

FAST TRACKED TO NOVEMBER 18, 2021

Item No. 3 - PRESENTATION: MUSEUM UPDATE

Synopsis: Departmental update on the Museum, submitted by Amy Loch, Museum Manager.

For information only.

Tracking #: 211034

FOR INFORMATION ONLY.

V. Public Agenda

VI. Adjourn 7:17 P.M.