



ACTION AGENDA

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

Monday, May 22, 2023

Immediately upon adjournment of earlier committee, or
5:22 – 6:40 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/81399122303>

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Webinar ID: 813 9912 2303

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Name

Absent

Commissioner Angela Markley, Chair



Commissioner Melissa Bynum



Commissioner Christian Ramirez



Commissioner Harold Johnson



Commissioner Mike Kane



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

Present: Kane, Johnson, Ramirez, Bynum

Absent: Markley

II. **Revisions to May 22, 2023 Agenda**

III. **Approval of standing committee minutes from (no minutes available)**

IV. Committee Agenda

Item No. 1 - RESOLUTION: COMMUNITIES FOR ALL AGES

Synopsis: Adoption of a resolution supporting the Unified Government participation in the Communities for All Ages, submitted by Commissioner Bynum.

Tracking #: 212458

Motion to approve: Johnson

Second: Kane

Approved 4 – 0

Item No. 2 - RESOLUTION: PROCESSING ACCESS TO METRO 24 FUNDS

Synopsis: Resolution for the process of accessing Metro 24 Funds, submitted by Angel Ferrara, Director of Parks and Recreation.

Tracking #: 212459

PowerPoint Presentation

Motion to approve and fast track to 5/25 Full Commission: Ramirez

Second: Kane

Approved 4 – 0

Item No. 3 - GRANT: CENTERS FOR DISEASE CONTROL

Synopsis: Approval Centers for Disease Control (CDC) grant to enhance sexual health clinic infrastructure in Wyandotte County. Annual funding is \$300,000 - \$500,000. There is no cost sharing or match required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Tracking #: 212463

Motion to approve: Kane

Second: Ramirez

Approved 4 - 0

Item No. 4 - GRANT: SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION

Synopsis: Approval of Substance Abuse & Mental Health Services Administration (SAMHSA) \$750,000, 1-year federal grant. No match is required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Tracking #: 212465

Motion to approve: Kane

Second: Ramirez

Approved 4 - 0

Item No. 5 - GRANT: DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK

Synopsis: Approval of the Department of Energy, Energy Efficiency and Conservation Block

Grant program, \$197,000 grant. This allocation did not require a budget or application, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Tracking #: 212466

Motion to approve: Ramirez

Second: Kane

Approved 4 – 0

Item No. 6 - UPDATE: ARPA FOLLOW UP

Synopsis: An update on the American Rescue Plan (ARPA) allocations, submitted by Deborah Jonscher, Interim Chief Financial Officer.

PowerPoint Presentation completed

For information only

Tracking #: 212461

Item No. 7 - PRESENTATION: COMMUNITY DEVELOPMENT DRAFT 2023 ANNUAL ACTION PLAN

Synopsis: Presentation of the draft 2023 Annual Action Plan, prior to publication and beginning of public comment period on May 25, 2023, submitted by Stephanie Stauffer, Community Development Program Coordinator.

PowerPoint Presentation completed

For information only

Tracking #: 212442

Item No. 8 - PRESENTATION: GOV DELIVERY UPDATES

Synopsis: Presentation of GOV Delivery email service, submitted by Ashley Hand, Director of Strategic Communication.

PowerPoint Presentation completed

For information only

Tracking #: 212462

V. Public Agenda

VI. Adjourn

Motion to adjourn: Ramirez

Second: Kane

Approved 4 – 0

Adjourned 6:40