

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 4, 2008

9:00 AM

Pursuant to Resolution #11-2004, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Dave Fulton
St. Paul's Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, May 21, 2008
Special Meeting, April 24, 2008

CITIZEN INQUIRIES

A. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING ADOPTION OF A "FAIR SHARE IN PURCHASING PROGRAM." Presented by Eugene Anderson, United Builders and Contractors, Inc., Wichita.

RECOMMENDED ACTION: Receive and file.

B. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING TAXES IN SEDGWICK COUNTY. Presented by George Fulp, Wichita.

RECOMMENDED ACTION: Receive and file.

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AWARD

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

- C. PRESENTATION OF THE 2008 CAREGIVER FRIENDLY AWARD TO THE CENTRAL PLAINS AREA AGENCY ON AGING FOR THE CAREGIVING STEP BY STEP TELEVISION SERIES.** Presented by Annette Graham, Director.

RECOMMENDED ACTION: Accept the Award.

PRESENTATIONS

- D. PRESENTATION OF THE FIVE-YEAR SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.** Presented by Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the Sedgwick County Solid Waste Management Plan 5-year Update and approve submission to Kansas Department of Health and Environment.

- E. PRESENTATION OF A 2009 BUDGET UPDATE.** Presented by David R. Miller, Director, Budget Department.

RECOMMENDED ACTION: Receive and file.

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NEW BUSINESS

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. DEPARTMENT ON AGING. Presented by Annette Graham, Director.

- 1. AGREEMENT WITH KANSAS DEPARTMENT ON AGING TO PROVIDE SFY 2009 CLIENT ASSESSMENT, REFERRAL AND EVALUATION PART A, LEVEL 1 SERVICES.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

- 2. CONTRACTS (21) FOR FY 2009 SENIOR CARE ACT IN-HOME CARE SERVICES.**

- **ADVANTAGE HOME CARE, INC.**
- **AFFORD-A-CARE, INC.**
- **ALL SAINTS HOME CARE, INC.**
- **ASSOCIATED HOMECARE**
- **CARE 200 HOME CARE**
- **CATHOLIC CHARITIES ADULT DAY SERVICES**
- **COMMUNITY CARE CONNECTIONS**
- **DEPENDABLE ASSISTED LIVING, INC.**
- **HALSTEAD HOME HEALTH**
- **HOME HELPERS SENIOR CARE**
- **HOME HEALTHCARE CONNECTION**
- **LOVING HEARTS HOME CARE**
- **MERCY HOME CARE, LLC**
- **MOUTH HOPE HOME HEALTH CARE, INC.**
- **PROACTIVE HOME CARE, INC.**
- **PROGRESSIVE HOME HEALTH & HOSPICE**
- **RIGHT AT HOME**
- **SAINT RAPHAEL DIRECT CARE**
- **SAINT RAPHAEL HOME CARE**
- **SOUTHWIND-RESCARE HOMECARE**
- **WICHITA LIFELINE**

(continued)

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ITEM F.2 continued

RECOMMENDED ACTION: Approve the Contracts and authorize the Chairman to sign.

DIVISION OF HUMAN SERVICES

- G. GRANT AWARD FROM THE KANSAS HEALTH FOUNDATION IN THE AMOUNT OF \$10,417.80 FOR THE SEDGWICK COUNTY PRESCRIPTION DISCOUNT CARD EXPANDED OUTREACH PROJECT.** Presented by Deborah Donaldson, Director.

RECOMMENDED ACTION: Accept the Grant Award and approve establishment of budget authority.

DIVISION OF HUMAN SERVICES - COMCARE

- H. COMCARE.** Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH HEARTSPRING, INC. TO PROVIDE CHILD PSYCHIATRIC CONSULTATION AND EVALUATION SERVICES.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

- 2. AMENDMENT TO THE AGREEMENT WITH APPLE BUS COMPANY, INC. TO PROVIDE TRANSPORTATION SERVICES TO CLIENTS.**

RECOMMENDED ACTION: Approve the Amendment and authorize the Chairman to sign.

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- I. ESTABLISHMENT OF OFFENDER REGISTRATION UNIT BY MODIFYING THE SHERIFF'S OFFICE STAFFING TABLE, ADDING VEHICLES TO THE SHERIFF'S FLEET AND INCREASING THE SHERIFF'S OPERATING BUDGET.** Presented by Gary Steed, Sheriff, Sedgwick County Sheriff's Office.

RECOMMENDED ACTION: Approved the requested modifications to the Sheriff's Office Staffing Table, fleet and operating budget.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 29, 2008.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

- K. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. General Bills Check Register(s) for the week of May 28 – June 3, 2008.**
- 2. Order dated May 28, 2008 to correct tax roll for change of assessment.**

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

L. OTHER

M. ADJOURNMENT