



Sedgwick County...  
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CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, July 7, 2023, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: David Sowden Chairman, John Nicholas, Vice-Chairman Liz Loera Secretary, Amanda Amerine, Brad Smith, Olivia Hayse, Joseph Elmore, Christopher Wyant, Andrew Le, Denise Meirowsky and Bryan Porter

County Representatives: Commissioner Jim Howell, Emergency Mgt Director Julie Stimson, Derby Fire Chief John Turner, Wichita Battalion Chief Pearlman (Wichita Fire Special Ops/HAZMAT)

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**ORDER OF BUSINESS**

1. Call Meeting to Order
2. Invocation –
3. Flag Salute
4. Roll Call – Determine Quorum
5. Approval of Minutes – June 5, 2023

**PUBLIC AGENDA**

The public agenda allows members of the public to present issues on the agenda to the Board or share other issues.

**This is the only time for the public to participate in discussion with the Board.**

**NEW BUSINESS**

1. SGCO Emergency Management (30-45 mins)
  - a. Dir. Julie Stimson; Derby Fire Chief Turner, Battalion Chief Pearman, et al
2. Commissioner Howell Report (15-20mins)
3. SGCO New Policies
  - a. Parental Leave
  - b. Advisory Boards
    - i. County Health Advisory Board
    - ii. What should CAB's weigh in on – i.e. fiscal changes etc.

**BOARD ACTION ITEMS FOR FUTURE MEETINGS:**

Review of future subject matter – determine priority and interests.

- ICT-1 Follow Up
- County fines versus State Allowance Resolutions
- Driver's License Suspensions etc
- SGCO HR
- LAVTR – Local Ad Valorem Tax Reduction Status
- Blake Carpenter – Bill Presentation
- K15 Corridor
- SGCO EMS

**ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, August 4, 2023 4:00pm*

*DOCUMENTS:*  
CAB 5 06/5/2023 Mins.  
SGCO DRAFT Paid Parental Leave Policy 4.704  
Resolution Establishing Advisory Board of Health

County Upcoming Events (Tentative):

- Tuesday July 11, 2023, BOCC Special Meeting 1pm re: Maximum Property Tax Collection

County Closed:

- Labor Day – Monday, September 4, 2023
- Veterans’ Day – Friday, November 11, 202 (Observed)
- Thanksgiving – Thursday, November 23, 2023 – Friday, November 24, 2023
- Christmas – Monday, December 25, 2023

Commissioner Howell Events:

- 2<sup>nd</sup> Monday of each Month – Bullet Points @ Range 54 (5725 E Kellogg Dr S., Wichita) 4p-5:30p
- Last Friday of each Month – Cuppa Jo with Jim @ Calvary Baptist Church Gymnasium (1636 E. Patriot, Derby – enter through the glass doors on the East side of the Building) 7a-9a.
- 3<sup>rd</sup> Tuesday of each Month - June 20, 7a – 9a – Coffee with the Commish; The Grill, 222 N. 2<sup>nd</sup> Ave., Mulvane