



Update
Administration and Human Services
Committee
Standing Committee Meeting Agenda
Monday, September 19, 2016
5:45 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

<u>Name</u>	<u>Absent</u>
Commissioner Angela Markley, Chair	<input type="checkbox"/>
Commissioner Melissa Bynum	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

- I. Call to Order/Roll Call**
- II. Revisions to September 19, 2016 Agenda**
Blue Sheet
- III. Approval of standing committee minutes from July 25, 2016.**
- IV. Measurable Goals**

Item No. 1 - DISCUSSION: REVIEW OF DEPARTMENT GOALS

Synopsis: Presentation and discussion of measurable goals for various departments, submitted by the County Administrator's Office.

The list of measurable goals was presented to the Administration and Human Services Standing Committee on August 22, 2016.

For information only.

Tracking #: 16769

V. Committee Agenda

Item No. 1 - DISCUSSION: DE-ANNEXATION OF A PORTION OF HOLIDAY DRIVE NEAR LAKE QUIVIRA

Synopsis: Explanation and discussion of the statutory procedure and reasons for de-annexation of land near Lake Quivira, submitted by Ken Moore, Chief Legal Counsel.

For information only.

Tracking #: 16778

Item No. 2 - PROJECT: COMMUNITY HEALTH ASSESSMENT

Synopsis: The UG Public Health Department is currently initiating a comprehensive Community Health Assessment to begin October 2016 and be completed by March 2017, submitted by Terry Brecheisen, Health Department Director. This is one of the steps taken to achieve accreditation. Cost included in the budget.

For information only.

Tracking #: 16781

Item No. 3 - GRANT APPLICATION: MARCH OF DIMES

Synopsis: Request authorization to apply for a \$60,000 March of Dimes Grant, in collaboration with KU Medical Center and the Community Health Council, to provide a Medicaid Eligibility Specialist position who would work from multiple sites, submitted by Terry Brecheisen, Health Department Director. No match is required.

Tracking #: 16782

Item No. 4 - ORDINANCE AMENDMENT: SPECIAL USE PERMIT REQUIREMENTS

Synopsis: Revisions to Section 27-593 concerning special use permit requirements, submitted by Robin Richardson, AICP, Planning Director. While some changes were mandated, this will also address a request from BPU to take down old water towers and replace them with stealth telecommunication poles.

Request item be referred to the Planning Commission for review and recommendation.

Tracking #: 16788

VI. Public Agenda

VII. Adjourn