

**ADMINISTRATION AND HUMAN SERVICES
STANDING COMMITTEE MINUTES
Monday, August 22, 2016**

The meeting of the Administration and Human Services Standing Committee was held on Monday, August 22, 2016, at 6:32 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Markley, Chairman; Commissioners Bynum, Johnson, Philbrook. Commissioner Kane was absent. The following officials were also in attendance: Joe Connor, Assistant County Administrator; Gordon Criswell, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; Ken Moore, Chief Counsel; Kathleen VonAchen, Chief Financial Officer; Wilba Miller, Director of Community Development; and Chris Blake, Sergeant-At-Arms.

Chairman Markley called the meeting to order. Roll call was taken and all members were present as shown above.

Chairman Markley said a blue sheet was distributed today providing additional information for measurable goals and the Assessment of Fair Housing.

Approval of standing committee minutes for June 27, 2016. **On motion of Commissioner Johnson, seconded by Commissioner Philbrook, the minutes were approved.** Motion carried unanimously.

Measurable Goals:

Item No. 1 - 16750... DISCUSSION: REVIEW OF DEPARTMENT GOALS

Synopsis: List of measurable goals, submitted by the County Administrator's Office.

Chairman Markley said our first order of business is those Measurable Goals. We are presenting them for the same purpose as we were presenting the measurable goals at our last meeting. So, unless anyone has any specific question today for Melissa, those are for our consideration for the September meeting and strategic planning.

Action: For information only.

Committee Agenda:

Item No. 1 – 16740...COMMUNICATION: ASSESSMENT OF FAIR HOUSING

Synopsis: A communication regarding a scheduled public hearing on August 25, 2016, to consider and receive comment on an Assessment of Fair Housing (AFH), submitted by Wilba Miller, Community Development Director.

Wilba Miller, Director of Community Development, said as you remember in June, I brought a collaboration agreement to you that included Unified Government and four other cities to do a regional fair housing assessment. That was step one. Step two, after the meetings that we've been holding with our neighborhood groups and community organizations and public, we are trying to fulfill a HUD requirement to hold a public hearing prior to the release of the draft plan. That is a sticking point with all of us. We wanted to have it afterwards but HUD has to have it before, so I'm asking for you all to fast track my request for a public hearing to this Thursday night. Frank Lenk of Mid-America Regional Council will be there to give us a presentation and I have attached some information that we've been giving at some of our meetings.

Action: **Commissioner Philbrook made a motion, seconded by Commissioner Johnson, to approve the fast tracking to this Thursday's meeting.** Roll call was taken and there were four "Ayes," Philbrook, Johnson, Bynum, Markley.

Item No. 2 - 16741... NOMINATION: REACH FOUNDATION'S COMMUNITY ADVISORY COMMITTEE

Synopsis: Nomination of Theresa Reyes-Cummings to the REACH Health Care Foundation's Community Advisory Committee (CAC), submitted by Joe Connor, Assistant County Administrator.

Joe Connor, Assistant County Administrator, said as a part of the formation of the REACH Health Care Foundation in the state of Kansas, they set aside appointing authorities for the

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REACH Board. They have their executive board or their main board and they have the Community Advisory Committee Board. We do have a selection on this particular board and the Community Advisory Committee and their Executive Director Brenda Sharp have recommended Theresa Reyes Cummings as our member for the Community Advisory Committee. This is a similar request that happened last year or the year before. It was brought before you to reappoint a member to that particular committee.

Action: **Commissioner Johnson made a motion, seconded by Commissioner Bynum, to approve.** Roll call was taken and there were four “Ayes,” Philbrook, Johnson, Bynum, Markley.

Chairman Markley adjourned the meeting at 6:35 p.m.

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