

### Administration and Human Services <u>Committee</u> Standing Committee Meeting Agenda Monday, November 28, 2016 6:00 PM

#### Location:

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

#### <u>Name</u>

Commissioner Angela Markley, Chair Commissioner Melissa Bynum

Commissioner Mike Kane

Commissioner Harold Johnson

Commissioner Jane Philbrook

Absent		

- **<u>I.</u>** Call to Order/Roll Call
- II. Revisions to November 28, 2016 Agenda
- **III.** Approval of standing committee minutes from September 19, 2016.
- IV. Measurable Goals
- V. Committee Agenda

## Item No. 1 - GRANT: HEALTH CARE FOUNDATION OF GREATER KANSAS CITY

**Synopsis:** Request to accept a grant, if approved, from the Health Care Foundation of Greater Kansas City for \$61,383, submitted by Terry Brecheisen, Health Department Director. The grant would fund a breast health patient navigator with an emphasis on African American women to help eliminate barriers to timely cancer screening, diagnosis, treatment and supportive care. No match is required.

### **Tracking #: 16872**

### Item No. 2 - PRESENTATION: NEXTREQUEST

**Synopsis:** Presentation on NextRequest, a software package that tracks open records requests, submitted by Bridgette Cobbins, UG Clerk.

For information only. Tracking #: 16847

## Item No. 3 - PRESENTATION: OPEN DATA GOVERNANCE ADMINISTRATIVE POLICY

**Synopsis:** Presentation of the Open Data Governance Administrative Policy, submitted by Alan Howze, Chief Knowledge Officer.

For information only.

Tracking #: 16861

# Item No. 4 - ORDINANCE: DISSOLVE ALCOHOL AND DRUG FUND ADVISORY COMMITTEE

**Synopsis:** An ordinance relating to the dissolution of the Alcohol and Drug Fund Advisory Committee, submitted by Gordon Criswell, Assistant County Administrator.

**Tracking #: 16881** 

### Item No. 5 - UPDATE: COMMUNITY DEVELOPMENT PROGRAMS

**Synopsis:** Update on Community Development programs: 2016 CDBG timeliness of expenditure, Home Repair Program budget revision, and timeline for 2017-2018 CDBG application process (if feasible), submitted by Wilba Miller, Community Development Director.

For information only.
Tracking #: 16882

### VI. Public Agenda

### Item No. 1 - APPEARANCE: WILLIAM "BILL" MOORE

**Synopsis:** Appearance of William "Bill" Moore regarding taxes, misappropriation of funds, and the performance of the Mayor.

Tracking #: 16884

VII. Adjourn