



# Jackson County Health Department

## July 8 – July 16, 2020

### COVID-19 Data

\*\*More in depth data can be found on the [JACOHD dashboard](#).

#### JACOHD

- Total Positive Cases- 1,962
- Total Hospitalizations- 164
- Total Deaths- 46
- Presumed Recoveries-607
- Tests Administered – 34,304

#### Totals This Week:

- Cases-483
- Hospitalizations-16
- Deaths-4

#### KC Region

- Total Cases- 13,442
- Total Deaths- 313

### Current Outbreaks

\*\*Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last confirmed case, and are thus removed from the list.

#### The Parkway Senior Living

- 22 cases

#### Oak Grove Nursing & Rehab

20 cases

#### The Groves

50 cases

#### Independence Manor

74 cases

#### Hidden Lake Care Center

25 cases

#### Lee’s Summit Pointe

59 cases

#### Side by Side (group home)

6 cases

#### Maple House

8 cases

#### John Knox Village Care Center

10 cases

#### Shelterwood

9 cases

#### Venture Industrial Products

5 cases

### JACOHD/TMC

### Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

#### Symptomatic Testing

- Call 816-404-CARE

### PPE Supply

The PPE burn rate exceeds the supply rate

### Testing Supply

Varies. The health department’s priority for testing is being given to those with symptoms and to outbreak facilities. Current resources (supplies and staff) to conduct testing are minimal.

### JCDC Testing

JACOHD has procured 1,000 test kits from DHSS for widespread testing at the JCDC. Testing conducted during the week of 6.29-7.3.

### Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support a regional COVID-19 contact tracing and testing hub and authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

**ORDINANCE NO. 5377**, July 20, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this ordinance, the Mid-America Regional Council (MARC) will provide support to and supplement the current Jackson County Health Department testing, tracing, and investigation efforts to make sure all cases of COVID-19 are appropriately tracked to minimize any further spread of the virus as further outlined in MARC's attached funding proposal; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$1,000,000	
MARC 040-7902	56070- Intergovernmental Agreements		\$1,000,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute a cooperative agreement with MARC, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreement.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jan D. Haden  
Chief Deputy County Counselor

Bryan O. Connerly  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5377 introduced on July 20, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No.5377.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 040 9999 32810  
ACCOUNT TITLE: CARES Act Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$1,000,000.00

7-16-2020  
Date

J. M. Smith  
Chief Administrative Officer

## FINAL DRAFT

# Funding Proposal to Support the KC Regional Public Health Action Agenda for Regional Capacities for Testing and Tracing

Cooperatively Developed by Kansas City Metropolitan Area Public Health Departments

This agenda is built on the expectation that the bulk of testing and tracing operations will be developed, carried out and managed by local health departments, health care agencies and state governments. This agenda focuses on the regional capacities needed to support, expand and connect these efforts.

The budget assumes a 12-month timeframe beginning in late June/early July 2020. The funding request for the testing teams is focused at this time on meeting urgent needs to begin increasing testing over the next 12 weeks.

Primary Priorities	Immediate Needs	Recommendations	Funding
<p>1.) Stand up a regional coordination hub.</p>	<p>Identify a regional coordination position at MARC to work with analysts in local health departments to collect, analyze and share data and critical information. Mike Parker, who has been volunteering for the past 8 weeks, has been asked to fill this position. He comes with a long and distinguished military and FEMA disaster career and has a Masters in Emergency Health Care.</p>	<p>Develop a budget and job description for the regional coordinator position.</p> <p>Recruit/assign the position as soon as possible.</p> <p>Develop plan for increasing LPHA analyst capacity beginning with hiring 4 analysts to be shared among local agencies. Supplement with MPH interns.</p>	<p>Funding Needs:</p> <p>Coordinator \$105,000 (Contract @ \$50/hr)</p> <p>LPHA Analysts \$300,000 (4 x \$75,000)</p> <p>MPH Interns \$30,000 (the analysts and interns may be contractors rather than employees)</p> <p>Scheduling Software, Technology to Receive Calls for Teams, GIS and other analytics tools \$100,000</p> <p>Research//GIS support at MARC: \$40,000</p> <p>Admin support for posting data to website; paperwork to support scheduling of testing teams \$40,000</p> <p style="text-align: right;">Total \$615,000</p>
	<p>Add analytical staff to support local and regional data gathering and sharing. Have invited C19KC analysts to work with MARC and local public health analysts.</p>	<p>Coordinator will work with LPHAs to better define data and analytical needs.</p>	
	<p>MARC's regional coordinator will periodically convene local public health directors to evaluate data and determine testing gaps. Local health directors will be asked to lead efforts to coordinate across departments on the various elements of this plan, and to meet weekly to share information.</p>	<p>The regional coordinator will develop means to receive and post information on upcoming community testing to help inform public officials and the public about the availability of locations and to use the information to identify gaps to be filled by testing teams.</p>	

Primary Priorities	Immediate Needs	Recommendations	Funding
<p><b>2.) Expand testing sites and surge capabilities to address gaps and hotspots, particularly for vulnerable populations.</b></p>	<p>Create regional testing teams with assured availability (committed full-time 40 hours per week including some evenings and weekends). In addition, the agreements with FQHCs and other health organizations for the regional teams will include the ability to support deployment of their existing staff teams on a rotating basis. All of these teams will form a network among area organizations and will supplement essential local PH testing teams and will address peak demand and at-risk populations.</p> <p>MARC's regional coordinator will facilitate resource management of testing teams based on priorities set by local health departments.</p> <p>To fully utilize their availability when not deployed for specific hotspot locations, the regional teams will work with community partners to supplement public testing locations.</p>	<p>Assign a task force to develop a budget and execution plan for regional testing teams.</p> <p>Design program details (payment, forms, schedules, notifications, prioritizing among competing requests)</p> <p>Distinguish between testing in private facilities and events that are open to the public</p>	<p>Testing Teams: Initial budget to support designated teams and support from FQHCs on rotating basis for 90 days (July – Sept) with 20-30 team deployments/week @ \$10,000 for average 100 residents/employees \$2.4 million - \$3.6 million; once reimbursement mechanisms for FQHCs and labs are determined, need for funds will be considerably less</p>
<p><b>3.) Develop a communications strategy to promote COVID-related behavior change among the public and vulnerable populations.</b></p>	<p>Conduct an environmental scan of local health department communication resources and materials.</p> <p>Modify local communications materials for regional audiences and strive for uniform themes and messaging.</p> <p>Develop specific messages and methods to inform the public and targeted population groups, including large scale media buys.</p> <p>Determine how to get information out to those with</p>	<p>Assign a communications task force with public and private interests.</p> <p>Initial tasks:</p> <ul style="list-style-type: none"> <li>• Environmental scan</li> <li>• Budget for missing resources; needs to be robust enough for polling to determine effectiveness of messaging</li> </ul>	<p>Initial Budget: General communications and messaging support through Comeback KC to develop and promote messaging around safe practices for the public and for business operations; importance of testing; important role that public health plays in keeping our</p>

Primary Priorities	Immediate Needs	Recommendations	Funding
	<p>limited English proficiency, people with disabilities and those who may not have digital access.</p> <p>Promote testing information through established channels (do not create a new website).</p> <p>Enlist recognized key leaders (formal and informal) among higher risk populations to champion the importance of getting tested and serve as a trusted messenger to promote the importance of testing and safe practices.</p> <p>Design and evaluate communication campaigns through public opinion surveys and other means.</p> <p>Augment and sustain communication staff within local public health agencies through contracts or donated services to support local and regional communication objectives.</p>	<ul style="list-style-type: none"> <li>• Develop protocols for common regional messaging</li> <li>• Organize and assign tasks</li> </ul> <p>Convene representatives from LPHAs and community organizations serving vulnerable populations to design communications action plan that relies on work with organizations and minority/special media.</p>	<p>community safe. (to be raised separately)</p> <p>Communications focused on building trust and engagement of vulnerable populations, including engagement of community organizations and minority/special media \$350,000</p> <p>Public affairs support to supplement local public health 4 x \$50,000 = \$200,000</p> <p>Public opinion measurement (focus groups/polling, other) \$75,000</p>
<p><b>4.) Engage community organizations serving disadvantaged individuals to encourage their participation in testing and to provide needed social supports.</b></p>	<p>Identify and secure a license to use a regional web-based, bi-directional referral communication tool to help organizations connect the individuals and families they serve to the right resources in the community.</p> <p>Contract with community organizations to deploy Community Health Workers to conduct outreach, establish trust and provide support as needed, with special focus on people who test positive to assist them to self-isolate for 14 days.</p> <p>Establish an urgent needs fund that will support COVID-19-positive families who have needs</p>	<p>Rather than appointing a task force, focus on one-on-one strategic development with LPHAs as needed, starting with the following:</p> <ol style="list-style-type: none"> <li>1. Support the Unified Government Public Health Department COVID-19 Rapid Response Budget as a pilot project to confirm unit costs and strategies.</li> <li>2. Work with KCMO to develop and execute a similar model utilizing CHWs and community organizations.</li> </ol>	<p>UG Public Health has secured a portion of their needs (\$750,000) KCMO Health \$750,000 Determine if other local public health departments would like assistance in defining work with community groups and securing funds (Jackson, Cass, Clay, Platte, Leavenworth, Miami, Ray). Could consider a regional team of Community Health Workers to be assigned to support at-risk residents and help</p>

Primary Priorities	Immediate Needs	Recommendations	Funding
	<p>for food, infant care, hygiene or other products; this funding will be available to local health departments and partnering community organizations. Monitor available emergency assistance resources and help to connect residents in need with social service or other agencies. Monitor needs to identify gaps in resources that may require regional efforts at raising funds for specific populations or types of support.</p>	<p>3. Work with Eastern Jackson County to develop and execute a similar model utilizing CHWs and community organizations.</p>	<p>connect them to community resources (\$35,000 x 4 = \$140,000) Include fund to help cover urgent human service needs for those disadvantaged residents testing positive Possible budget \$750,000</p>
<p>5.) Ensure adequate laboratory capacity to meet regional testing demands</p>	<p>The state of Missouri has entered into agreements for lab services on behalf of local public health. Share contracts with Kansas Local Public Health Agencies (LPHAs). Due to available state and local contracts, there are not immediate lab capacity needs.</p>	<p>Hold discussions with public and commercial labs to determine their capacity, fees and ability to bill for CARES Act reimbursement. Support LPHA lab capacity expansion</p>	<p>\$\$ needs uncertain</p>
<p>6.) Establish a supply chain network to meet regional testing demands.</p>	<p>Conduct an inventory of available testing supplies to monitor and respond to future needs. Procure supplies and equipment for regional testing teams for three months. Based on the inventory, consider a group purchase of a quantity of test kits to increase availability and access for local public health.</p> <p>Warehouse supplies and equipment for regional testing teams as needed.</p> <p>Conduct an environmental scan of available PPE and share results.</p>	<p>Appears that testing supplies are available at the current time. Monitor for any changes in availability as testing increases in the metro area.</p> <p>Determine what might be the extent of a regional PPE stockpile, how it could be deployed and stored to prepare for any increase in virus presence in fall 2020. Determine how to advise private sector on how to acquire PPE for small business.</p>	<p>\$200,000 for regional PPE stockpile inventory and for storage costs for local public health; use inventory system to manage storage and distribution</p>



<p>7.) Support, connect and accelerate the work of local contact tracing teams</p>	<p>Identify a point of contact in each local health department for cross-jurisdictional case handoffs.</p>	<p>Determine needs of individual departments</p> <p>MARC is assisting one department in hiring contact tracers with HR support</p> <p>MARC issued a request for proposals to select a contact tracing firm and prepare a cooperative contract to help local PH agencies with temporary or surge capacity services.</p>	<p>Uncertain \$\$ needed</p>
	<p>Utilize the MARC regional coordinator to formalize protocols for cross-jurisdictional data sharing and case handoffs.</p>		
	<p>Create a centralized human resources function to assist with initial screenings and background checks to refer qualified candidates to local public health agencies that request help.</p>		
	<p>Identify public-private resources necessary to sustain a portion of contact tracers for long-term needs, including future outbreaks/pandemics. It is difficult to hire qualified staff for short-term positions.</p>		

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5377

Sponsor(s): Theresa Cass Galvin

Date: July 20, 2020

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$1,000,000 in CARES Act funding to support a regional COVID-19 contact tracing and testing hub through the Mid-America Regional Council (MARC) and authorizing the County Executive to enter into a cooperative agreement with MARC for the use of these funds.</p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,000,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,000,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,000,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:  <b>FROM:</b>                      040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td> <td><b>FROM ACCT:</b> \$1,000,000</td> </tr> <tr> <td><b>TO:</b>  <b>CARES Act Fund</b>                      040-7902-56070-MARC-Intergovernmentat Agreement</td> <td><b>TO ACCT:</b> \$1,000,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:                      Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): N/A                      Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$1,000,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000,000	Amount budgeted for this item * (including transfers):	\$1,000,000	Source of funding (name of fund) and account code number: <b>FROM:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	<b>FROM ACCT:</b> \$1,000,000	<b>TO:</b> <b>CARES Act Fund</b> 040-7902-56070-MARC-Intergovernmentat Agreement	<b>TO ACCT:</b> \$1,000,000
Amount authorized by this legislation this fiscal year:	\$1,000,000												
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Source of funding (name of fund) and account code number: <b>FROM:</b> 040-9999-32810 CARES Act Fund, Undesignated Fund Balance	<b>FROM ACCT:</b> \$1,000,000												
<b>TO:</b> <b>CARES Act Fund</b> 040-7902-56070-MARC-Intergovernmentat Agreement	<b>TO ACCT:</b> \$1,000,000												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):                      Prior resolutions and (date):</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>This ordinance appropriates \$1,000,000 in CARES Act funding to provide support for a regional contact tracing and testing program that will supplement current efforts of the Jackson County Health Department. Funding provided by Jackson County will: 1.) help implement a regional coordination hub to collect and share data across the region; 2.) Expand testing sites and surge capabilities particularly for vulnerable populations; 3.) develop a regional communications strategy to promote COVID-19 related behavior change; 4.) engage community organizations serving disadvantaged populations to encourage testing and provide needed social support; 5.) ensure adequate laboratory capacity to meet regional testing demands; 6.) establish a supply change network to meet regional testing demands; and 7.) support, connect and accelerate the work of local contact tracing teams.</p> <p>The \$1 million investment by Jackson County will be matched by a \$1 million investment by Johnson County, Kansas and at least \$2 million investment by area philanthropic organizations such as the Kauffman Foundation, the Health Forward and REACH foundations for a \$4 to \$5 million total investment in this initiative.</p>												
<p><b>CLEARANCE</b></p>													

	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals
ATTACHMENTS	

REVIEW

Department Director *Chief Administrative Officer:*

Date: 7-16-2020

Finance (Budget Approval):

APPROVED

Date:

*If applicable*

By Mark Long at 12:39 pm, Jul 15, 2020

Date: 7-15-2020

Division Manager:

*Gregory M. Schulte*

Date: 7/16/20

County Counselor's Office:

*Byron Coombs*

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
040-9999-32810	CARES Act Fund, Undesignated Fund Balance	\$1,000,000

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

## Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date: July 15, 2020

Ord # 5377

Department / Division	Character/Description	From	To
<b>040 CARES Act</b>			
9999 -	32810 Undesignated Fund Balance	\$ 1,000,000	\$ -
7902 MARC	56070 Intergovernmental Agreements	-	1,000,000
		\$ 1,000,000	\$ 1,000,000

**APPROVED**  
By Mark Lang at 12:39 pm, Jul 15, 2020

Budget Office

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$750,000.00 within the 2020 County Improvement Fund to cover the costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.

**RESOLUTION NO. 20462**, July 20, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, the Parks + Rec Department is in the process of developing design and engineering plans to address three critical projects for facilities that will be permitted through the Missouri Department of Natural Resources (MoDNR); and,

WHEREAS, the total project costs are estimated in an amount not to exceed \$750,000.00; and,

WHEREAS, one project will replace the wastewater treatment facility for the Lake Jacomo campground and boat dock with the construction of a new on-site, self-contained, no-discharge treatment facility meeting current MoDNR regulations; and,

WHEREAS, the second project will repair deteriorated portions of the concrete spillway at Prairie Lee Lake; and,

WHEREAS, the third project will repair deteriorated portions of the concrete spillway at Lake Jacomo; and,

WHEREAS, once design and engineering plans are prepared for each project, contracting for construction services shall be procured following the requirements of chapter 10 of the Jackson County Code, including competitive bidding and/or the use of approved term and supply vendors; and,

WHEREAS; a transfer is now necessary to place the funds required for the projects in the proper spending account; now therefore,

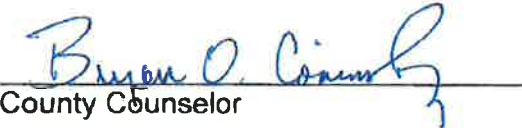
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2020 County Improvement Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund Non-Departmental – Cnty Imprvmnt 013-5113	56790- Other Contractual Services	\$750,000	
Construction Services 013-1608	58060- Other Improvements		\$750,000

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20462 of July 20, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 013 5113 56790  
ACCOUNT TITLE: County Improvement Fund  
Non-Departmental – Cnty Imprvmnt  
Other Contractual Services  
NOT TO EXCEED: \$750,000.00

7-16-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20462

Sponsor(s): Theresa Cass Galvin

Date: July 20, 2020

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$750,000 within the County Improvement Fund for the purpose of making critical and mandated repairs in the Jackson County Parks system as identified by the Missouri Department of Natural Resources</p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$750,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$750,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$750,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: <b>County Improvement Fund</b> 013-5113-56790 Non-Departmental-Other Contractual Services</td> <td><b>FROM ACCT:</b>  \$750,000</td> </tr> <tr> <td>TO: <b>County Improvement Fund</b> 013-1608-58060 Parks Capital Projects – Other Improvements</td> <td><b>TO ACCT:</b> \$750,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$750,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$750,000	Amount budgeted for this item * (including transfers):	\$750,000	Source of funding (name of fund) and account code number: FROM: <b>County Improvement Fund</b> 013-5113-56790 Non-Departmental-Other Contractual Services	<b>FROM ACCT:</b>  \$750,000	TO: <b>County Improvement Fund</b> 013-1608-58060 Parks Capital Projects – Other Improvements	<b>TO ACCT:</b> \$750,000
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>This resolution transfers \$750,000 in County Improvement Fund contingency funding to the Parks department to address critical infrastructure needs as the result of a recent inspection of Jackson County parks facilities by the Missouri Department of Natural Resources. Three different projects are funded by this resolution, for a total not-to-exceed funding for all three projects of \$750,000.</p> <p>Project #1 is to replace the wastewater treatment facility for the Lake Jacomo campground and boat dock. The proposed solution is to construct a new on-site self-contained no discharge treatment facility meeting current MoDNR regulations. Estimated cost for this project is \$250,000.</p> <p>Project #2 is repairs to the concrete spillway at Prairie Lee Lake. Estimated cost for this project is \$250,000.</p> <p>Project #3 is repairs to the concrete spillway at Lake Jacomo. Estimated cost for this project is \$250,000.</p>												



CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals	
ATTACHMENTS		
REVIEW	Department Director: <i>Michelle Newman</i>	Date: 7/16/2020
	Finance (Budget Approval): <i>If applicable</i>	<b>APPROVED</b> By Mark Lang at 12:01 pm, Jul 16, 2020
	Division Manager: <i>Tray M. Schultz</i>	Date: 7-16-2020
	County Counselor's Office: <i>Bryan O. Givens</i>	Date: 7-16-20

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
013-5113-56790	County Improvement Fund-Non-Departmental-Other Contractual Services	\$750,000

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$20,000.00 within the 2020 Park Fund for unanticipated expenses related to storm clean up.

**RESOLUTION NO. 20463**, July 20, 2020

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, on June 4, 2020, the Parks Administration Building suffered severe tree damage in which many trees were uprooted and removed during a severe thunderstorm or possible low-grade tornado; and,

WHEREAS, a transfer is now necessary to allocate funds to meet the unanticipated expenses of repairing the damage and replacing expended funds back in the proper spending accounts; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2020 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund			
Director of Parks			
003-1601	56210- Advertising	\$15,000	
Park Operations			
003-1602	57110- Gasoline	\$ 5,000	
Director of Parks			
003-1601	56790- Other Contractual Services		\$15,000
Park Operations			
003-1602	56790- Other Contractual Services		\$ 5,000

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20463 of July 20, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds Sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 003 1601 56210  
ACCOUNT TITLE: Park Fund  
Director of Parks  
Advertising  
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 003 1602 57110  
ACCOUNT TITLE: Park Fund  
Park Operations  
Gasoline  
NOT TO EXCEED: \$5,000.00

7-16-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**  
**EXECUTIVE OFFICE**

**Version 6/10/19**  
 Completed by County Counselor's Office:  
 Res/Ord No.: 20463  
 Sponsor(s): Crystal Williams  
 Date: July 20, 2020

**JUL 13 2020**

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution to transfer funds within the 2020 Park Fund to replace unanticipated expenses related to storm cleanup.</p>																				
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$20,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$20,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM:</td> <td></td> </tr> <tr> <td>003-1602-57110 Park Fund – Park Operations – Gasoline</td> <td>\$5,000</td> </tr> <tr> <td>003-1601-56210 Park Fund – Director’s Office – Advertising</td> <td>\$15,000</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>003-1602-56790 Park Fund – Park Operations – Other Contractual Services</td> <td>\$5,000</td> </tr> <tr> <td>003-1601-56790 Park Fund – Director’s Office – Other Contractual Services</td> <td>\$15,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$20,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$20,000	Amount budgeted for this item * (including transfers):	\$20,000	Source of funding (name of fund) and account code number: FROM:		003-1602-57110 Park Fund – Park Operations – Gasoline	\$5,000	003-1601-56210 Park Fund – Director’s Office – Advertising	\$15,000	TO:		003-1602-56790 Park Fund – Park Operations – Other Contractual Services	\$5,000	003-1601-56790 Park Fund – Director’s Office – Other Contractual Services	\$15,000
Amount authorized by this legislation this fiscal year:	\$20,000																				
Amount previously authorized this fiscal year:																					
Total amount authorized after this legislative action:	\$20,000																				
Amount budgeted for this item * (including transfers):	\$20,000																				
Source of funding (name of fund) and account code number: FROM:																					
003-1602-57110 Park Fund – Park Operations – Gasoline	\$5,000																				
003-1601-56210 Park Fund – Director’s Office – Advertising	\$15,000																				
TO:																					
003-1602-56790 Park Fund – Park Operations – Other Contractual Services	\$5,000																				
003-1601-56790 Park Fund – Director’s Office – Other Contractual Services	\$15,000																				
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date):</p>																				
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Dianne Kimzey, Deputy Director of Enterprise Operations, 503-4825</p>																				
<p><b>REQUEST SUMMARY</b></p>	<p>Requesting \$20,000 to be transferred within the Park Fund and placed in Other Contractual Services to replace expenses that were used to fund the storm cleanup at the Parks Administration Building. The storm cleanup was an unanticipated expense for this year’s budget. The transfer will replace the funds used to expedite the payment for the cleanup.</p> <p>The Parks Administration Building suffered severe tree damage during a storm on June 4, 2020. Lots of trees were uprooted and taken out during this severe thunderstorm / possible low-grade tornado.</p>																				
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor’s Office)</p>																				
<p><b>COMPLIANCE</b></p>	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals</p>																				

ATTACHMENTS		
REVIEW	Department Director: Michele Newman, Director of Parks <i>Michele Newman</i>	Date: 7-6-20
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Ray M. Schultz</i>	Date: 7-15-2020
	County Counselor's Office: <i>Bryson Conroy</i>	Date: 7/15/20

**APPROVED**  
By Mark Lang at 1:57 pm, Jul 07, 2020

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

### Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

PC# \_\_\_\_\_

Date: July 7, 2020

RES # 20463

Department / Division	Character/Description	From	To
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**003 Park Fund**

1601 Director of Parks	56210 Advertising	\$ 15,000	\$ -
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1602 Park Operations	57110 Gasoline	5,000	
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1601 Director of Parks	56790 Other Contractual Services	-	15,000
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1602 Park Operations	56790 Other Contractual Services	-	5,000
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**APPROVED**  
*By Mark Lang at 1:57 pm, Jul 07, 2020*

Budget Office

		<u>\$ 20,000</u>	<u>\$ 20,000</u>
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**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance for use by COMBAT, to First Call Technologies, LLC, of Kansas City, MO, at a cost to the County in 2020 in the amount of \$39,000.00, as a sole source purchase.

**RESOLUTION NO. 20464**, July 20, 2020

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, COMBAT desires to renew the maintenance agreement for First Call COMBAT – Connections, a web-based software application for use by COMBAT-funded substance abuse treatment programs to track data and determine the effectiveness of COMBAT funding; and,

WHEREAS, COMBAT has been contracting with First Call Technologies, LLC, for this software since 2008; and,

WHEREAS, the Jackson County Drug Commission and COMBAT administration recommend the award of a software maintenance agreement to First Call for a six-month period, with three twelve-month options to extend, at a cost to the County not to exceed \$39,000; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source



purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of this contract to First Call Technologies, LLC, as a sole source, because First Call, as the developer of this proprietary software, is the only vendor capable of maintaining it; now therefore,

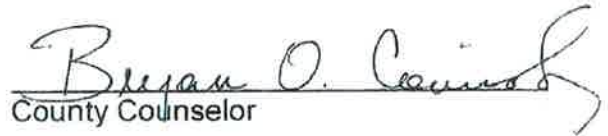
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the County Executive be, and hereby is, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20464 of July 20, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4401 56662  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Administration  
Software Maintenance  
NOT TO EXCEED: \$39,000.00

7-16-2020  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**

Completed by County Counselor's Office:

Res/Ord No.: 20464

Sponsor(s): Dan Tarwater III

Date: July 20, 2020

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of an Annual Software Maintenance and Support Agreement for the COMBAT Connections database from First Call of Kansas City, Missouri in the amount of \$39,000 as a Sole Source</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$39,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$39,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$39,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 008-4401-56662 Anti-Crime Sales Tax Force, COMBAT, Software Maintenance</td> <td>\$39,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:                  Department: _____ Estimated Use: _____                  Prior Year Budget (if applicable): _____                  Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$39,000	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$39,000	Amount budgeted for this item * (including transfers):	\$39,000	Source of funding (name of fund) and account code number: 008-4401-56662 Anti-Crime Sales Tax Force, COMBAT, Software Maintenance	\$39,000
Amount authorized by this legislation this fiscal year:	\$39,000										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$39,000										
Amount budgeted for this item * (including transfers):	\$39,000										
Source of funding (name of fund) and account code number: 008-4401-56662 Anti-Crime Sales Tax Force, COMBAT, Software Maintenance	\$39,000										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____                  Prior resolutions and (date): _____</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Annual Software Maintenance and Support Agreement for the COMBAT Connections database needs to be renewed. First Call is the developer of this database and would be considered a Sole Source for Maintenance and Support.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, COMBAT and the Purchasing Department recommend the purchase of this Annual Software Maintenance and Support Agreement from First Call of Kansas City, Missouri as a Sole Source purchase.</p>										
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals      No goals assigned to this purchase  <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>	<p>A Memorandum from Vince Ortega, COMBAT Director and the Invoice for the Agreement from First Call</p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Vincent M. Ortega</i></td> <td>Date: 06/29/2020</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Jean Peters Baker</i></td> <td>Date: <i>7-14-20</i></td> </tr> <tr> <td>County Counselor's Office: <i>Ben Council</i></td> <td>Date: <i>7/16/20</i></td> </tr> </table>	Department Director: <i>Vincent M. Ortega</i>	Date: 06/29/2020	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Jean Peters Baker</i>	Date: <i>7-14-20</i>	County Counselor's Office: <i>Ben Council</i>	Date: <i>7/16/20</i>		
Department Director: <i>Vincent M. Ortega</i>	Date: 06/29/2020										
Finance (Budget Approval): <i>If applicable</i>	Date:										
Division Manager: <i>Jean Peters Baker</i>	Date: <i>7-14-20</i>										
County Counselor's Office: <i>Ben Council</i>	Date: <i>7/16/20</i>										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: July 8, 2020

RES # 20464

Department / Division \_\_\_\_\_ Character/Description \_\_\_\_\_ Not to Exceed \_\_\_\_\_

**008 Anti-Crime Sales Tax Fund**

4401 COMBAT Administration 56662 Software Maintenance \$ 39,000


\$ 39,000

**APPROVED**  
By Mark Lang at 10:26 am, Jul 08, 2020

Budget Office

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**JACKSON COUNTY COMBAT MEMORANDUM**

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**TO:** MS. BARBARA CASAMENTO  
**FROM:** VINCENT M. ORTEGA, COMBAT DIRECTOR  
**SUBJECT:** REQUEST FOR SOLE SOURCE CONTRACT WITH FIRST CALL OF KANSAS CITY  
**DATE:** JUNE 17, 2020  
**CC:** JEAN PETERS BAKER/JENNIFER DAMERON, JACKSON COUNTY PROSECUTOR, MICHAEL ERICKSON, IT DIRECTOR

---

Ms. Casamento:

Hello Barb,

First Call IT of Kansas City, built a customized database, called "COMBAT Connections" on the, "Community CareLink" platform, that is HIPPA compliant for our Treatment agencies to complete COMBAT client monthly reports. The original contract to build the database was in 2008. I do not know what the database cost to build back then. However, the contract agreement we our paying now is just maintenance and support. Consequently, we are not seeking another database, we are in contract with First Call IT for maintenance and support of the current database. Additionally, the Jackson County IT Department currently hosts the First Call database and web application and the vendor fully manages the application.

Thank you,  
Vince

Sincerely,

Vincent M Ortega

Director of COMBAT  
Jackson County

**INVOICE**

**First Call Technologies LLC**  
9091 State Line Road  
Kansas City, MO 64114  
816-361-5900

INVOICE # : Inv-2834  
DATE : 01/30/2020  
DUE DATE : 02/29/2020  
TOTAL AMOUNT : \$39,000.00  
TOTAL DUE : \$39,000.00

**Bill to:** Jackson County COMBAT  
Attn: Jackson County COMBAT  
415 East 12th Street  
9th Floor  
Kansas City, MO 64106  
United States

DESCRIPTION / MEMO	AMOUNT
January 1, 2020 - December 31, 2020 CCL licensing fees	\$39,000.00
	<b>TOTAL AMOUNT: \$39,000.00</b>

**First Call Technologies LLC**  
9091 State Line Road  
Kansas City, MO 64114  
United States

Revenue Source Id: D1095  
Invoice #: Inv-2834

**Bill to:** Jackson County COMBAT  
Attn: Jackson County COMBAT  
415 East 12th Street  
9th Floor  
Kansas City, MO 64106  
United States

Credit Card Number: \_\_\_\_\_  
Credit Card Type: \_\_\_\_\_  
 Visa  MC  Amex  Discover  
Expiration Date: Mo. Yr.  
Card Holder's Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

Total Due: **\$39,000.00**  
Amount Enclosed: \_\_\_\_\_

**Remit to:** **First Call Technologies LLC**  
9091 State Line Road  
Kansas City, MO 64114  
United States

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** expressing the support of the Legislature for Jackson County's current masking order relating to the Coronavirus/COVID-19 Pandemic and requesting that Missouri Governor Michael L. Parson and U.S. President Donald J. Trump implement similar masking requirements state- and nationwide.

**RESOLUTION NO. 20465**, July 20, 2020

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, Phase 2.5 of Jackson County's COVID-19 recovery plan requires persons in a public indoor space (including a workplace, business, school, place of worship, or public facility such as a community center or library) to wear a mask covering the nose and mouth, with certain exceptions; and,

WHEREAS, the recovery plan contains a similar requirement for persons in a public outdoor space or when using public transportation, taxis, or ride-sharing services; and,

WHEREAS, the Legislature supports this requirement of the recovery plan and believes it should remain in effect until an effective COVID-19 vaccine is widely available in Jackson County or the public health risks associated with the disease have been sufficiently reduced by other means; and,

WHEREAS, Jackson County residents and others use County hospitals and other healthcare facilities, long-term care facilities, and healthcare providers, without regard to residence, because these facilities and providers are available in the County and provide excellent care; and



WHEREAS, because the County's residents travel within and outside of the County on a regular basis, and those from outside the County travel here, with no physical barrier separating County residents from others, the Legislature believes the masking requirement should be extended state- and even nationwide; now therefore,

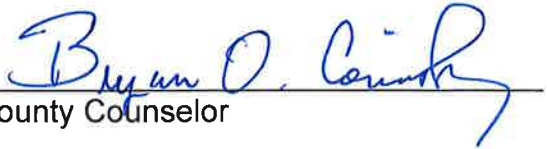
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby expresses its support for the County's current masking order relating to the Coronavirus/COVID-19 Pandemic and believes that such order should remain in effect until an effective COVID-19 vaccine is widely available in the County or the public health risks associated with the disease have been sufficiently reduced by other means; and,

BE IT FURTHER RESOLVED that the Legislature hereby requests that Missouri Governor Michael L. Parson and U.S. President Donald J. Trump implement similar masking requirements state- and nationwide.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20465 of July 20, 2020, was duly passed on \_\_\_\_\_, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature