

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

James D. Tindall (2nd) Chairman, Henry C. Rizzo (2nd AL), Dennis Waits (3rd) Theresa A. Garza (1st AL)

Monday, March 26, 2007

12:45 PM

Independence Courthouse Annex, 308 W. Kansas, Legislative Chambers

Present: James D. Tindall, Henry C. Rizzo, Dennis Waits and Theresa A. Garza

ORDINANCES IN COMMITTEE

3882

AN ORDINANCE appropriating \$66,009.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an agreement with Woody Poole, the designated investigative analyst.

RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the County Executive to execute addenda to the agreements with certain agencies which are engaged in anti-drug prevention activities, to provide services during the 2007 calendar year, at an aggregate cost to the County not to exceed \$1,483,428.74.

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2007-2008 fiscal years, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,965,176.96.

Dennis Waits moved to recommend do pass Resolution #16214, authorizing the County Executive to execute a Cooperative Agreement with Boys and Girls Club of Greater Kansas City for its Smart Moves program in an amount not to exceed \$120,000.00, to provide a local match to a federal grant. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved to recommend do pass Resolution #16216, authorizing the County Executive to execute an Addendum to the term and supply contract with Kansas City Community Center of Kansas City, MO, for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program for an additional twelve-month period. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

<u>16221</u>	Dennis Waits moved to recommend do pass Resolution #16221, authorizing the County Executive to execute a Cooperative Agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$90,000.00, to provide a local match to a federal grant. Seconded by Theresa A. Garza.	
	The motion passed by a voice vote.	(APPROVED)
<u>16222</u>	Theresa A. Garza moved to recommend do pass Resolution #16222, authorizing the County Executive to execute a Cooperative Agreement with 40 Acres and a Mule Activity Campus for its Children's Connection program at a cost to the County not to exceed \$15,000.00, to provide as a local match to private grants. Seconded by Dennis Waits.	
	The motion passed by a voice vote.	(APPROVED)
<u>16223</u>	Theresa A. Garza moved to recommend do pass Resolution #16223, authorizing the County Executive to execute a Cooperative Agreement with reStart, Inc., for emergency shelter and outreach to homeless children and youth at risk for drug and alcohol abuse, at a cost to the County not to exceed \$88,306.00, to provide a local match to a federal grant. Seconded by Dennis Waits.	
	The motion passed by a voice vote.	(APPROVED)
<u>16224</u>	Dennis Waits moved to recommend do pass Resolution #16224, authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center for its StartRight Teen MOMs Program, at a cost to the County not to exceed \$72,217.00, to provide a portion as a local match to a federal grant. Seconded by Theresa A. Garza.	
	The motion passed by a voice vote.	(APPROVED)
<u>16225</u>	Theresa A. Garza moved to recommend do pass Resolution #16225, authorizing the County Executive to execute a Cooperative Agreement with Move Up for its Fighting Back program at a cost to the County not to exceed \$50,000.00, to provide a portion local match to a federal grant. Seconded by Dennis Waits.	9
	The motion passed by a voice vote.	(APPROVED)
<u>16226</u>	Dennis Waits moved to recommend do pass Resolution #16226, authorizing the Co Executive to execute a Cooperative Agreement with the Fort Osage School District Drug Prevention/Truancy Neglect Program, to provide a local match to a state grant cost to the County not to exceed \$78,570.00. Seconded by Theresa A. Garza.	for its
	The motion passed by a voice vote.	(APPROVED)
<u>16227</u>	Theresa A. Garza moved to recommend do pass Resolution #16227, authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El C Camino adolescent outpatient substance abuse treatment program, at a cost to the County not to exceed \$20,000.00, to provide a local match to a private grant. Second Dennis Waits.	Otro

(APPROVED)

The motion passed by a voice vote.

<u>16228</u>

Dennis Waits moved to recommend do pass Resolution #16228, authorizing the County Executive to execute a Cooperative Agreement with DeLaSalle Education Center for its DeLaSalle Middle School Program at a cost to the County not to exceed \$50,000.00, to provide a local match to a local grant. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)