

Mary Jo Spino
Clerk of the County Legislature

JOURNAL

Jackson County Missouri

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

County Legislature

Dan Tarwater III (4th) Chairman, Ronald E. Finley (2nd) Vice Chairman, Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Scott Burnett (1st), Charlie Franklin (3rd), Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Monday, February 1, 2021

10:00 AM

Fourth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Jalen Anderson

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Ronald E. Finley, seconded by Charlie Franklin to approve the journal of the previous meeting held on January 25, 2021. The motion passed by a voice vote.

4 HEARINGS

Charlie Shields, President and CEO of Truman Medical Centers, and Bridgette Shaffer, Director of the Jackson County Health Department presented updates on the COVID-19 vaccination plans. Mr. Shields said Truman Medical Centers (TMC) has administered 16,000 vaccines, 13,000 of which were the first dose. TMC requests the residents call 404-CARE to inquire about an appointment for the vaccines. The call center is staffed with nurses who will consult with callers to determine eligibility to have an appointment scheduled at this time for the vaccine. TMC has also conducted community clinics to reach minority and under served populations. They have the capacity to administer 2,500 vaccines a day, but they are hindered by a shortage of vaccines. Mr. Shields said the state began a tiered approach to administering the vaccines. Tier 1A was for healthcare workers. Tier 1B – Level 1 is for EMT, firefighters, police, and other emergency first responders. Tier 1B – Level 2 is for

those 65 and older and people with predetermined health conditions. Tier 1B – Level 3 will include teachers. TMC has been in contact with most school districts regarding holding on-site vaccine events at schools. This morning the state announced the release of 75,000 vaccines for across the state. TMC expects to receive 5,000 doses this week, hopefully by Wednesday. This is not enough to meet the demand.

Bridgette Shaffer said the Jackson County Health Department has a survey tool. There have been 130,000 responses to the Health Department's vaccine survey. Last week and this week the Health Department did not receive any vaccine doses. Second doses were held in reserve to guarantee those that received the first dose will have the dose available.

Theresa Cass Galvin, County Legislator, said she received an email from a constituent who expressed their gratitude for the smooth operation and process for administering the vaccine at John Knox Village. Ms. Galvin asked if they had experienced many people not showing up for the vaccine. Both Ms. Shaffer and Mr. Shields said they had about 50 no shows per day. They reach out to individuals that do not show up for their appointment before releasing that dose to someone else. Nurses screen callers to make sure people are in the correct tier to be eligible to receive the vaccine, but the process is on an honor system.

Scott Burnett, County Legislator, asked about the rumor going around that people could show up at Truman Medical Center without an appointment to get any leftover doses at the end of the day. Mr. Shields said he is not aware of that happening. He strongly recommends people do not show up without an appointment.

Ronald E. Finley, County Legislator, said he received the vaccine last week and was impressed with the smooth process. He was there about an hour. He wondered about outreach efforts to minority communities. Mr. Shields said that of the 16,000 vaccinations about 10% were administered to Black individuals and 4% were to Hispanic populations. The initial group to receive the vaccine was healthcare workers, so as they expand the process to the community, they expect to increase these percentages within the minority communities.

Everyone expressed their appreciation to Ms. Shaffer and Mr. Shields for their efforts in handling this difficult process.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said he appreciates the efforts of the Health Department and Truman Medical Centers for the vaccine programs. He welcomes the opportunity to promote vaccines within minority communities.

Mr. White said he was notified this morning as part of the COVID relief package, Jackson County will receive \$11,550,205.00 to regarding funds for rental and utility assistance programs and other housing needs. There are specific eligibility requirements with this program. The County will be working with the United Way on a plan to allocate these funds in Eastern Jackson County. Kansas City, Missouri will also be receiving a portion of these funds. The Administration will be submitting the plan to the Legislature for approval. Ronald E. Finley said he is concerned about those people involved with evictions who have already been to court. Troy Schulte, County Administrator, said the United Way is working with Legal Aid of Western Missouri to aid people dealing with evictions and foreclosures. It is expected they will also be involved with this new program. He hopes to have a program before the Legislature within a few weeks.

Discussion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>5481</u> Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

<u>20608</u> Finance and Audit Committee moved to adopt. Consent Agenda.

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20.

(Anti-Crime Committee - 1st. Meeting)

9 CONSENT AGENDA

<u>5481</u>

AN ORDINANCE appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(ADOPTED)

20608

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder of Independence, MO, to provide specialized legal services, at a cost to the County not to exceed \$36,000.00, for services to be performed in 2021.

(ADOPTED)

Ordinance #5481 and Resolution #20608 were moved to the Consent Agenda for adoption.

A motion was made by Ronald E. Finley, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

Transferring \$10,000.00 within the 2021 General Fund and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$117,500.00.

(Assigned to the Inter-Governmental Affairs Committee.)

<u>20613</u>	Authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$145,000.00. (Assigned to the Finance and Audit Committee.)
	(Assigned to the Finance and Addit Committee.)
<u>20614</u>	Awarding twelve-month term and supply contracts with twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Goaltex, of Syosset, NY, and Victory Supply of Mount Pleasant, TN, pursuant to the terms and conditions of Invitation to Bid No. 64-20.

12 COUNTY EXECUTIVE ORDERS

<u>21-06</u>	Pursuant to section 9057, Jackson County Code I hereby make the following
	appointment to the Housing Resources Commission:

(Assigned to the Justice and Law Enforcement Committee.)

Dan Tarwater III is appointed to fill the vacancy occasioned by the resignation of Crystal Williams for a term to expire December 31, 2022.

21-07 Pursuant to chapter 82 of the Jackson County Code, I hereby make the following reappointments to the Jackson County Community Children's Services Fund Board of Directors:

Anthony J. Mondaine is reappointed as a District 3 member for a new term to expire March 31, 2023.

Dr. Jovanna Rohs, Ph.D. is reappointed as a District 6 member for a new term to expire March 31, 2023.

21-08
I hereby make the following reappointment to the Mid-Continent Library
Board of Trustees

Steve Roling is reappointed for a term to expire June 30, 2024.

<u>21-09</u> I hereby make the following reappointments to the Plan Commission:

Larry J. Antey is reappointed for a term to expire December 31,2024.

William W. Tarpley is reappointed for a term to expire December 31, 2024.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Charlie Franklin, County Legislator, expressed his appreciation to Georgia Sanders, Legislative Aide, for distributing 7,000 masks to nearly 22 charities and rehabilitation facilities.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to change the time of the legislative meeting to 1:00 P.M. on Monday, February 8, 2021. The motion passed by a voice vote.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, February 8, 2021 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.