

Jackson County Missouri

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

Meeting Minutes Health and Environment Committee

Crystal Williams (2nd AL), Chairman Ronald E. Finley (2nd), Jeanie Lauer (5th), Jalen Anderson (1st AL)

Tuesday, June 21, 2022

9:45 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Crystal Williams, Jeanie Lauer and Tony Miller

Absent 2 - Ronald E. Finley and Jalen Anderson

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20977 A RESOLUTION authorizing the County Executive to execute an Extension

to the Agreement for Medical Examiner services with the State of Missouri, Department of Social Services, for compensation payable to Jackson

County.

Attachments: 20977 UNSIGNED Program Agreement.pdf

20977bu.pdf 20977adopt.pdf

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to recommend do pass Resolution #20977. The motion passed by voice vote.

20984 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, and Emergent Care Plus, LLC, dba NextCare Urgent Care of Meza, AZ, under the terms and conditions of Request for Proposals No.

22-22.

Attachments: 20984 Bid Documents.pdf

20984bu.pdf 20984adopt.pdf

A motion was made by Jeanie Lauer, seconded by Tony Miller, to recommend do

pass Resolution #20984. The motion passed by voice vote.

20985 A RESOLUTION partially rescinding Resolution 20867, dated February 14,

2022, transferring \$75,000.00 within the 2022 Health Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to the citizens of Jackson County, at an aggregate cost to the County not to exceed \$75,000.00.

Attachments: 20985bu.pdf

20985adopt.pdf

A motion was made by Tony Miller, seconded by Jeanie Lauer, to recommend do pass Resolution #20985. The motion passed by voice vote.