February 25, 2020

Meeting begins at 12:00 noon or immediately following the MARC Budget & Personnel Committee meeting

MARC Conference Center - 2nd Floor - Heartland Room

AGENDA

1. Call to Order
2. VOTE: Approve minutes of the January 28, 2020 Meeting
3. VOTE: Authorize a Memorandum of Understanding with Climate Action KC to conduct regional climate action planning and submission of a grant application to the Shumaker Foundation for climate action planning work
4. VOTE: Authorize an agreement to provide administrative support to the Kansas City Health Collaborative
5. Other Business
6. Adjourn
ISSUE:
VOTE: Approve Minutes of the January 28, 2020 Meeting

BACKGROUND:
The minutes of the January 28, 2020 meeting are enclosed.

RECOMMENDATION:
Approve the minutes of the January 28, 2020 meeting.
Meeting Summary
January 28, 2020
12:00 pm

COMMITTEE MEMBERS PRESENT
Commissioner Rob Roberts, Miami County, Kan. - MARC Board Chair
Commissioner Jimmy Odom, Cass County, Mo. - MARC Board First Vice Chair
Commissioner Harold Johnson Jr., Unified Government of Wyandotte County/Kansas City, Kan. - MARC Board 2nd Vice Chair
Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer
Mayor Carson Ross, Blue Springs, Mo. - MARC Board Secretary
Mayor Carol Suter, Gladstone, Mo. - MARC Immediate Past Board Chair
Councilmember Curt Skoog, Overland Park, Kan.
Presiding Commissioner Jerry Nolte, Clay County, Mo.
Commission Chair Doug Smith, Leavenworth County, Kan.
Commissioner Dagmar Woods, Platte County, Mo.
Commissioner Brian McKiernan, Unified Government of Wyandotte County/Kansas City, Kan.
Councilmember Lee Barnes Jr., Kansas City, Mo.

STAFF PRESENT
David Warm, Executive Director
Carol Gonzales, Director of Finance and Administration
Becky Hall, Financial Accounting Manager
James Stowe, Director of Aging and Adult Services
Eric Winebrenner, Public Safety Program Director
Barbara Hensley, Public Affairs Program Director
Ron Achelpohl, Director of Transportation and Environment
Marlene Nagel, Director of Community Development
Kerry Kudron, Executive Assistant

CALL TO ORDER
Mayor Eileen Weir called the MARC CSC meeting to order at 11:42 a.m.

VOTE: APPROVE MINUTES OF THE DECEMBER 2019 MEETING
Mayor Weir called for a motion to approve the minutes from the last CSC meeting held on December 17, 2019.

MOTION: Councilmember Curt Skoog moved for approval and Commission Chair Doug Smith seconded. The motion passed.

VOTE: Approve Submission of a Letter of Intent and Grant Application to the Health Forward Foundation to Support Green Infrastructure Efforts

MOTION: Commissioner Rob Roberts moved for approval and Commissioner Jimmy Odom seconded. The motion passed.
OTHER BUSINESS
No other business.

ADJOURNMENT
The meeting was adjourned at 11:43 a.m.

MINUTES APPROVED:

____________________________________
Jimmy Odom, Chair

____________________________________
Date
ISSUE:
VOTE: Authorize a Memorandum of Understanding with Climate Action KC to conduct regional climate action planning and submission of a grant application to the Shumaker Foundation for climate action planning work

BACKGROUND:
In the past year, the region has made substantial progress with respect to regional climate action planning. In March of 2019, the board authorized MARC to join the Global Covenant of Mayors for Climate and Energy (GCoM), in order to provide support and technical assistance for Climate Action KC (CAKC). Since that time, MARC has secured technical support from GCoM to assist in developing a greenhouse gas inventory, a climate risk and vulnerability assessment and a climate action plan for the region. Additionally, MARC and CAKC have collaborated on a variety of efforts, including the Climate Action Summit in September 2019 and the publication and rollout of the Climate Action Playbook in December 2019. MARC staff will provide an overview of current efforts to develop a regional climate action plan, which is expected to be completed by September 2020.

Given the interdependent nature of the collaboration between MARC and CAKC to promote activities that advance climate resilience in the region, the two organizations jointly developed a Memorandum of Understanding (MOU) to formalize their respective commitments to continued collaboration on climate action planning. Key elements of the MOU are described below.

- The MOU, and accompanying scope of work, define collaborative activities for the next 12 months.
- MARC’s Executive Director will designate staff to serve as a non-voting member of the CAKC Executive Board.
- Joint fundraising activities will be carried out to support continued planning and initial implementation.
- MARC will serve as the fiscal and administrative manager for CAKC. Once CAKC obtains its 501c3 status, the two organizations will jointly review future management strategies.
- CAKC will compensate MARC for staff time and other CAKC-approved indirect costs for program and fiscal management as described in the Scope of Services.

CAKC identified the local Shumaker Foundation as a potential funder for regional climate action planning and implementation activities. MARC and CAKC jointly prepared a letter of interest to support this year’s planning activities. The total of the request is $35,000 of which $30,000 would support staff time and $5,000 would cover direct expenses for community engagement and planning activities. If the Shumaker Foundation is supportive, MARC will prepare a detailed application for their consideration.

BUDGET CONSIDERATIONS:
MARC and CAKC will jointly conduct fundraising activities with local and national public, philanthropic and corporate entities. CAKC and MARC will work together to define and oversee relevant workplans.
RECOMMENDATION:
Authorize the execution of a Memorandum of Understanding with Climate Action KC to conduct regional climate action planning and implementation. Authorize a grant application to the Shumaker Foundation for climate action planning activities in the amount of $35,000 and accept funds if awarded.

STAFF CONTACT:
Tom Jacobs
Carol Gonzales
Ron Achelpohl
Karen Clawson
ISSUE:
VOTE: Authorize an agreement to provide administrative support to the Kansas City Health Collaborative

BACKGROUND:
Recently, three emerging regional initiatives clarified their roles in collaborative efforts to improve health care quality, including responses to social determinants of health in vulnerable communities.

Data and Strategy
- The Kansas City Health Collaborative (KCHC) has a stated mission of improving the experience of care and health of populations while reducing per capita cost. They are structured as a nonprofit regional health improvement collaborative (RHIC) and have a primary focus on unified data as a tool to identify opportunities for improvement and gauge efficacy of initiatives.

Implementation and Evaluation
- The Quality and Value Innovation Consortium (QVIC) seeks to apply implementation science and research-level evaluation to regional quality initiatives. Implementation science ensures that interventions take hold in complex health systems, where success depends on day-to-day tasks and key portions of existing workflows aligning with new ideas.

Services
- In partnership with regional community-based organizations (CBOs), MARC’s Managed Services Network (MSN) creates a social health intervention delivery apparatus. The MSN works to provide technical and practical support to CBOs as the health care field increasingly focuses efforts and finances on the community.

MARC is involved with the leadership groups of each initiative and is lending support wherever possible. The Kansas City Health Collaborative has approached MARC to provide focused administrative support as they launch a new 501(c)(3).

BUDGET CONSIDERATIONS:
MARC staff is working through an agreement to provide administrative, primarily fiscal support, to the KCHC. Final terms and costs remain under negotiation. The following are estimates based on covering our costs for financial staff time.

<table>
<thead>
<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Source</td>
<td></td>
<td>KC Health Collaborative</td>
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<tr>
<td>Administrative Support</td>
<td></td>
<td>$ 5,760</td>
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<tr>
<td>PROJECTED EXPENSES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td></td>
<td>$ 5,760</td>
</tr>
<tr>
<td>Contractual</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>Pass-Through</td>
<td></td>
<td>-</td>
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</tbody>
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Other (supplies, printing, etc.) | -  
Total | $ 5,760

RECOMMENDATION:
Authorize the Executive Director to sign an agreement with the Kansas City Health Collaborative for fiscal and administrative support.

STAFF CONTACT:
Carol Gonzales
James Stowe