



Mid-America Regional Council Community Services Corporation

600 Broadway, Suite 300 • Kansas City, Missouri 64105 • Phone 816/474-4240 • Fax 816/421-7758

December 21, 2021

**Meeting begins immediately following
the MARC Budget & Personnel Committee meeting**

Hosted remotely via Zoom conference call

AGENDA

1. Call to Order
2. VOTE: Approve Minutes of the November 23, 2021 Meeting
3. VOTE: Accept a Grant from the Hall Family Foundation to Support the Regional Housing Partnership
4. VOTE: Authorize Acceptance of Funds from the Durwood Foundation to Support Regional Early Learning System Work
5. Other Business
6. Adjourn

AGENDA REPORT

MARC CSC Board of Directors

December 2021
Item No. 2

ISSUE:

VOTE: Approve Minutes of the November 23, 2021 Meeting

BACKGROUND:

The minutes of the November 23, 2021 meeting are enclosed.

RECOMMENDATION:

Approve the minutes of the November 23, 2021 meeting.

STAFF CONTACT:

David Warm

Karina Bielecki



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MEETING SUMMARY

November 23, 2021

Immediately following the Budget & Personnel Meeting

COMMITTEE MEMBERS PRESENT

Commissioner Harold Johnson, Jr., Unified Government of Wyandotte/Kansas City, Kan. - MARC Board Chair

Mayor Carson Ross, Blue Springs, Mo - MARC Board 1st Vice Chair

Commissioner Janeé Hanzlick, Johnson County, Kan. - MARC Board 2nd Vice Chair

Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer

Mayor Pro Tem Beto Lopez, Lee's Summit, Mo. - MARC Board Secretary

Commissioner Rob Roberts, Miami County, Kan.

Councilmember Curt Skoog, Overland Park, Kan.

Councilmember Fred Spears, Overland Park, Kan.

Commission Chairman Ed Eilert, Johnson County, Kan.

Commissioner Doug Smith, Leavenworth County, Kan.

STAFF PRESENT

David Warm, Executive Director

Carol Gonzales, Director of Finance and Administration

James Stowe, Director of Aging and Adult Services

Ron Achelpohl, Director of Transportation and Environment

Marlene Nagel, Director of Community Development

Lauren Palmer, Director of Local Government Services

Kristin Johnson-Waggoner, Public Affairs Program Director

Steven Lewis, Mid-America Head Start Program Director

Catherine Couch, Public Affairs Coordinator

Karina Bielecki, Executive Assistant

John Hwang, Network Administrator II

Jovanna Rohs, Director of Early Learning and Head Start

Katelyn Click, Accounting Manager

Amanda Graor, Chief Innovation Officer

Donna Martin, Public Health Senior Planner

Eric Winebrenner, Public Safety Program Director

Jacob Worth, Local Government Management Analyst

Joanne Bussinger, Grant Manager

Brad Gaeddert, Grant Manager

Nicolette Wallis, Business Technology Analyst

CALL TO ORDER

Mayor Carson Ross called the MARC Community Services Corporation Board of Directors meeting to order at 11:55 a.m.

AGENDA REPORT

MARC CSC Board of Directors

Due to the meeting being conducted remotely, Mayor Ross provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item and ask for approval of all agenda items with one vote at the end of the meeting. Members would have an opportunity to abstain or object to any items necessary during the final vote.

VOTE: Approve the Minutes of the October 26, 2021 Meeting

VOTE: Authorize Receipt and Expenditure of Grant Funds from the Menorah Heritage Foundation to Support Integrated Care Services for Older Adults in Kansas

MOTION: Commissioner Janeé Hanzlick moved for approval of all items and Mayor Pro Tem Beto Lopez seconded. All were in favor of approving agenda items 2 through 3. The motion passed.

OTHER BUSINESS

No other business.

ADJOURNMENT

The meeting was adjourned at 11:56 a.m.

MINUTES APPROVED:

Carson Ross, Chair

Date

AGENDA REPORT

MARC CSC Board of Directors

December 2021
Item No. 3
Effective Local Government

ISSUE:

VOTE: Accept a Grant from the Hall Family Foundation to Support the Regional Housing Partnership

BACKGROUND:

MARC is partnering with Local Initiatives Support Corporation (LISC) Greater Kansas City to organize the Regional Housing Partnership (RHP). The RHP will mobilize individuals and organizations to enact systems-level change to grow the supply of affordable housing for cost-burdened households. This will be accomplished through seven elements of an effective regional housing system: (1) data and analysis; (2) networked leadership; (3) financing tools; (4) production capacity; (5) rental & homeowner resources; (6) policy; and (7) education.

This award will supplement previous grants of \$560,000 from the Marion and Henry Bloch Foundation and \$150,000 from the Health Forward Foundation. A portion of the Hall Family Foundation grant will be subcontracted to LISC to assist with implementation of the Regional Housing Partnership, notably for deliverables related to the advocacy, financing, and capacity strategies of the work plan.

BUDGET CONSIDERATIONS:

REVENUES	
Amount	\$150,000
Source	Hall Family Foundation Grant
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$55,000
Contractual	\$95,000

RECOMMENDATION:

Authorize acceptance of a grant in the amount of \$150,000 from the Hall Family Foundation for the Regional Housing Partnership, to be administered through MARC's 501c3 entity, MARC Community Services Corporation.

STAFF CONTACT:

Katie Killen
Lauren Palmer

AGENDA REPORT

MARC CSC Board of Directors

December 2021
Item No. 4
Quality Early Learning

ISSUE:

VOTE: Authorize Acceptance of Funds from the Durwood Foundation to Support Regional Early Learning System Work

BACKGROUND:

MARC's Department of Early Learning provides leadership for the development and implementation of a community-driven, outcomes-based plan for a comprehensive early learning system.

This grant from the Stanley H. Durwood Foundation will provide general operations support for efforts to develop, expand, and strengthen the regional early learning system. Funds will be used to support personnel costs to:

- Support family childcare providers and informal care networks.
- Measure and enhance program quality.
- Create and deploy strategies to strengthen the regional early learning workforce.
- Measure school readiness.
- Provide leadership and coordination of policy and system work.

Funding for this work will expand efforts to increase access to quality early learning programs, address critical early learning workforce needs, and provide a greater context for understanding school readiness factors and the availability of early learning services, as well as equity and access issues affecting children and families in the Greater Kansas City Metropolitan area.

BUDGET CONSIDERATIONS:

Funding from this general operations grant will be included in the FY22 budget.

REVENUES	
Amount	\$75,000
Source	Stanley H. Durwood Foundation
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$75,000

RECOMMENDATION:

Authorize acceptance of funds from the Stanley H. Durwood Foundation in the amount of \$75,000.

STAFF CONTACT:

Jovanna Rohs
Kyle Matchell