



Mid-America Regional Council Community Services Corporation

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

November 23, 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 October 26, 2021 Meeting
3. VOTE: Authorize Receipt and Expenditure of Grant Funds from the Menorah Heritage Foundation to Support Integrated Care Services for Older Adults in Kansas
4. Other Business
5. Adjourn

AGENDA REPORT

MARC CSC Board of Directors

November 2021
Item No. 2

ISSUE:

VOTE: Approve Minutes of the October 26, 2021 Meeting

BACKGROUND:

The minutes of the October 26, 2021 meeting are enclosed.

RECOMMENDATION:

Approve the minutes of the October 26, 2021 meeting.

STAFF CONTACT:

David Warm

Karina Bielecki



Mid-America Regional Council Community Services Corporation

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MEETING SUMMARY

October 26, 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 Pro Tem Beto Lopez, Lee's Summit, Mo. - MARC Board Secretary
Councilmember Fred Spears, Overland Park, Kan.
Commission Chairman Ed Eilert, Johnson County, Kan.
Commissioner Brian McKiernan, Unified Government of Wyandotte/Kansas City, Kan.
Presiding Commissioner Jerry Nolte, Clay County, Mo.

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
Frank Lenk, Director of Research Services
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
Lisa McDaniel, Solid Waste Management Program Manager
Darlene Pickett, Accountant II

CALL TO ORDER

Mayor Carson Ross called the MARC Community Services Corporation Board of Directors meeting to order at 11:41 a.m.

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.

AGENDA REPORT

MARC CSC Board of Directors

VOTE: Approve the Minutes of the September 28, 2021 Meeting

REPORT: Review of 2020 Internal Revenue Service 990 Form

Ms. Katelyn Click, Accounting Manager at MARC, reviewed MARC Community Services Corporation's 990 Form Return of Organization Exempt from Income Tax for 2020. MARC CSC is required to submit this form every year as a 501(c)(3) organization. There were no questions.

VOTE: Accept a Grant from the Health Forward Foundation to Support the Regional Housing Partnership

VOTE: Authorize Applications to the Ewing Marion Kauffman and Kresge Foundations to Support Grant Preparation Services for American Rescue Plan Funds

MOTION: Commissioner Harold Johnson moved for approval of all items and Commissioner Janeé Hanzlick seconded. All were in favor of approving agenda items 2 through 5. The motion passed.

OTHER BUSINESS

No other business.

ADJOURNMENT

The meeting was adjourned at 11:44 a.m.

MINUTES APPROVED:

Carson Ross, Chair

Date

AGENDA REPORT

MARC CSC Board of Directors

November 2021

Item No. 3

Thriving Older Adults and Communities

ISSUE:

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

BACKGROUND:

The Menorah Heritage Foundation has funded various components of the Managed Services Network (MSN) integrated care model for the past several years. The Foundation agreed to review one additional MSN proposal to fund the provision of social health services to vulnerable older adults on the Kansas side of the metro.

These funds will be earmarked for client populations served under the rigorous evaluation of the MSN model currently underway in collaboration with regional hospitals and the University of Missouri, Kansas City's Healthcare Institute for Innovations in Quality (HI-IQ). The Menorah grant funding will make it possible for MARC to serve older adults on the Kansas side of the metro, preferably in cooperation with a Kansas hospital, that was otherwise prevented due to Missouri-only limitations on MARC's federal funding.

All grant monies will go directly to service contractors as Menorah has separately funded MSN administrative staff and functions in collaboration with other regional philanthropies.

Most clients receive wraparound social health services for 30-90 days under the initiative, with the intent to improve health, stabilize transitions to home from the hospital, and reduce readmissions and other poor outcomes.

BUDGET CONSIDERATIONS:

REVENUES	
Amount to MARC	\$50,000
Source	Menorah Heritage Foundation
PROJECTED EXPENSES	
Contractual	\$50,000

COMMITTEE ACTION:

In November 2021, the MARC Commission on Aging recommended authorization of receipt and expenditure of grant funds from the Menorah Heritage Foundation for integrated care services for Kansas older adults.

RECOMMENDATION:

Authorize receipt and expenditure of grant funds from the Menorah Heritage Foundation to MARC Community Services Corporations for integrated care services for Kansas older adults.

STAFF CONTACT:

James Stowe