



## Mid-America Regional Council Community Services Corporation

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

**Agenda edited 09-22-2023**

**September 26, 2023**

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

**In-person attendees in MARC's Heartland Room with a remote option via Zoom.**

### **AGENDA**

1. Call to Order
2. VOTE: Approve Minutes of the August 22, 2023, Meeting
3. REPORT: Review of 2022 Mid-America Regional Council Community Services Corporation Internal Revenue Service Form 990: Return of Organization Exempt from Income Tax
4. VOTE: Authorize an application to the Health Forward Foundation for \$370,000 to support the KC Regional Community Health Worker Collaborative
5. VOTE: Authorize an application for Jackson County, Missouri American Rescue Plan Act funding for Eastern Jackson County Mental Health Outreach for People Experiencing Homelessness
6. Other Business
7. Adjourn



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September 2023

Item No. 3

Exemplary Core Capacities

**ISSUE:**

**REPORT:** Review of 2022 Mid-America Regional Council Community Services Corporation Internal Revenue Service (IRS) Form 990: Return of Organization Exempt from Income Tax.

**BACKGROUND:**

Mid-America Regional Council Community Services Corporation (MARC CSC) is formed as a 501(c)(3) organization and is required to file Form 990: Return of Organization Exempt from Income Tax each for each fiscal year (January 1st to December 31st) with the IRS. A draft Form 990 is provided to the MARC CSC Board of Directors before being filed.

The 2022 Form 990 is prepared with the assistance of MARC's engaged public accountants, RubinBrown LLP. The Draft Form 990 is available for review on the MARC website at:

<https://www.marc.org/committees/marc-community-services-corporation-501c3>

**BUDGET CONSIDERATIONS:**

The MARC Board approved the agreement with Rubin Brown for continuation of Audit and Tax Services at the January 2023 board meeting. The estimated cost for 2022 audit and tax services is \$79,700 and this contains the Form 990 return within this cost. Funds for audit and tax services are budgeted in the Indirect Costs Fund in the 2023 Budget.

If there are any questions about the draft Form 990, please contact Carol Gonzales or Andrew Molloy.

**RECOMMENDATION**

None. Information only.

**STAFF CONTACT**

Carol Gonzales, Director of Finance and Administration

Andrew Molloy, Finance Director



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September 2023

Item No. 5

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize an application to the Health Forward Foundation for \$370,000 to support the KC Regional Community Health Worker Collaborative

BACKGROUND:

The Mid-America Regional Council (MARC) supported the launch of a regional community health worker collaborative in 2016, and MARC has continued to assist with coordination of the collaborative and various committees through regular meetings, communications and outreach, planning and training. Community Health Workers (CHWs) are individuals trained to connect patients to needed health care and community services to improve their health outcomes, including reducing re-admissions at hospitals. Over the last seven years, MARC has received funding from foundations and state agencies to support the collaborative’s work. The work has focused on advocacy encouraging agencies to consider adding CHWs to their workforce; supervisory, CEU and other training and enrollment in a state credential for CHWs in both Missouri and Kansas to increase professionalism of those in the workforce; and preparation of a toolkit to help agencies understand how to use billing codes for reimbursement of CHW services.

The work that would be supported by the two-year Health Forward Foundation grant would include continuation of support for expanding the collaborative, promoting the use of CHWs by local healthcare and other agencies, supporting education and advocacy around state policy to support use of CHWs, and helping agencies utilize established insurance billing codes to secure reimbursement for CHW services.

In April 2023, the MARC Board and MARC CSC Board authorized an application to Health Forward Foundation for this work at \$250,000. After further discussions with the foundation, a larger grant award has been offered.

BUDGET CONSIDERATIONS:

Table with 2 columns: Description and Amount. Rows include REVENUES (Amount \$370,000, Source Health Forward Foundation) and PROJECTED EXPENSES (Personnel \$190,000, Contractual ES Advisors LLC \$60,000, GTI \$17,000, Billing Consultants \$50,000, Training Consultant \$17,000, Other Consulting Services \$26,000, Pass-Through, Other (supplies, printing, etc.) Meeting \$700, Printing \$2,000, Travel \$4,300, Supplies \$3,000).



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**RELATED JURISDICTIONS:**

This item impacts all counties in the MARC region.

**EXHIBITS:**

None

**RECOMMENDATION:**

Authorize an application to the Health Forward Foundation, and accept funds if awarded, to support the KC Regional Community Health Worker Collaborative in the amount of \$370,000 for 24 months.

**STAFF CONTACT:**

Marlene Nagel, Director of Community Development  
Hannayd Ruiz, HMIS Project Administrator



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September 2023

Item No. 5

Safe and Secure Communities

ISSUE:

VOTE: Authorize an application for Jackson County, Missouri American Rescue Plan Act funding for Eastern Jackson County Mental Health Outreach for People Experiencing Homelessness

BACKGROUND:

Jackson County, Missouri recently solicited applications for American Rescue Plan Act (ARPA) funds for qualifying projects. A portion of funds are designated for initiatives to address homelessness within Jackson County. Earlier this year, the Eastern Jackson County Shared Services initiative and its mental health agency partners submitted an application to the U.S. Substance Abuse and Mental Health Services Administration (SAMHSA) for a project to expand mental health outreach for persons experiencing homelessness in the following Missouri cities: Blue Springs, Grandview, Independence, Lee’s Summit and Raytown. The SAMSHA grant was not awarded, so MARC submitted an application on behalf of the shared services partners to Jackson County to fund the same project with ARPA dollars. Due to the deadline on September 15, staff seeks retroactive board approval for this application.

If awarded, funds will be used to hire outreach workers to provide coordinated, evidence-based treatment and services for individuals with substance abuse disorders and co-occurring mental health conditions who are experiencing homelessness. This work will be integrated with the existing mental health co-responder program with police departments to improve coordination of treatment.

BUDGET CONSIDERATIONS:

Funds will be primarily passed through to the partner mental health agencies (ReDiscover and Burrell Behavioral Health) to hire and train outreach staff. The remaining dollars will be used for grant administration, project coordination and program evaluation.

REVENUES	
Amount	\$459,130
Source	Jackson County ARPA grant
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$58,196
Contractual	\$36,095
Pass-Through	\$364,839
Other (supplies, printing, etc.)	

RELATED JURISDICTIONS:

This funding is limited to Jackson County, Missouri and primarily benefits the cities of Blue Springs, Grandview, Independence, Lee’s Summit and Raytown. Services may also be offered in adjacent communities within the catchment areas for partner mental health agencies.



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**EXHIBITS:**

None

**RECOMMENDATION:**

Authorize an application for Jackson County, Missouri American Rescue Plan Act (ARPA) funding in the amount of \$459,130 for Eastern Jackson County Mental Health Outreach for People Experiencing Homelessness, and authorize staff to accept funds if awarded.

**STAFF CONTACT:**

Lauren Palmer, Director of Local Government Services



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### MEETING SUMMARY

August 22, 2023

Immediately following the Budget & Personnel Meeting

#### COMMITTEE MEMBERS PRESENT

Mayor Damien Boley, Smithville, MO - Budget and Personnel Chair  
Legislator Jalen Anderson, Jackson County, MO  
Councilmember Holly Grummert, Overland Park, KS  
Commissioner Janeé Hanzlick, Johnson County, KS  
Auditor Victor Hurlbert, Clay County, MO  
Commissioner Ryan Johnson, Cass County, MO  
Mayor Pro Tem Beto Lopez, Lee's Summit, MO  
Councilmember Briget McCandless, Independence, MO  
Commissioner Brian McKiernan, Unified Government of Wyandotte County and Kansas City, KS  
Commissioner Jerry Nolte, Clay County, MO  
Commissioner Rob Roberts, Miami County, KS  
Mayor Carson Ross, Blue Springs, MO  
Mayor Curt Skoog, Overland Park, KS  
Commission Chairman Doug Smith, Leavenworth County, KS

#### STAFF PRESENT

David Warm, Executive Director  
McKenzie Neds, Executive Assistant  
Carol Gonzales, Director of Finance and Administration  
Lauren Palmer, Director of Local Government Services  
Ron Achelpohl, Director of Transportation and Environment  
Marlene Nagel, Director of Community Development  
Kristi Bohling-DaMetz, Director of Aging and Adult Services  
Melody Elston, Integrated Care Program Director  
Andrew Molloy, Finance Director  
Lukas Parrish, Intern

#### OTHERS

#### CALL TO ORDER

Commissioner Janeé Hanzlick called the MARC Community Services Corporation Board of Directors meeting to order at 11:38 am.

Due to the meeting being conducted remotely, Commissioner Hanzlick provided instructions for participation. She 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.



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VOTE: Approve Minutes of the May 23, 2023 Meeting

VOTE: Approve Administrative Actions from July 2023 Memo

Authorize the Mid-America Regional Council to submit a grant application to the US Department of Energy for an energy conservation program to assist non-profit organizations.

Mayor Carson Ross motioned to approve and Mayor Pro Tem Beto Lopez seconded. The motioned passes.

Other Business

Adjourn

The meeting was adjourned at 11:40 am.