



Board of Directors BUDGET & PERSONNEL

Mid-America Regional Council • 600 Broadway, Suite 200 • Kansas City, Missouri 64105 • 816/474-4240

August 26, 2025

11:15 a.m.

In-person attendees in MARC's Westview room with a remote option via Zoom

Members of the public who wish to participate in this meeting: please email marcinfo@marc.org by 9:00 a.m. on Tuesday, August 26, 2025, for instructions to join the teleconference.

AGENDA

1. Approve Contracts, Grants, and Other Major Expenditures

EXEMPLARY CORE CAPACITIES

- a. REPORT: Review Fiscal Year 2025 Year-to-Date Financial Reports through June.
- b. VOTE: Review and accept the 2024 Uniform Guidance Single Audit Report.
- c. VOTE: Authorize the Executive Director to sign a lease with Penn Seven, L.L.C. for space at 801 Pennsylvania.

SAFE AND SECURE COMMUNITIES

- d. VOTE: Authorize application and acceptance of the Fiscal Year 2025 Urban Area Security Initiative Grant and issuance of associated subaward agreements.
- e. VOTE: Retroactively authorize a grant application in the amount of \$418,338 to the Kansas Highway Patrol for Kansas State Homeland Security Grant funding to support agencies' cooperative efforts.
- f. VOTE: Authorize one-year contract renewals with Bound Tree and Life Assist for MARCER cooperative purchasing agreements for emergency medical supplies and equipment.
- g. VOTE: Approve an agreement with Motorola Solutions for system upgrades: System Selector functionality, VESTA 9-1-1 call processing hosts, and Router 2 software updates.

THRIVING OLDER ADULTS AND COMMUNITIES

- h. VOTE: Authorize renewal provider agreement with the Department of Veterans Affairs for the Veterans Directed Care program.
- i. VOTE: Ratify renewal of the subcontract agreement with the Missouri Association of Area Agencies on Aging for the Give 5 program.
- j. VOTE: Ratify the submission of a proposal for an Administration for Community Living grant opportunity to develop and implement strategies for chronic disease self-management education programs.
- k. VOTE: Authorize a contract amendment with Forvis Mazars, LLP for extended support and to update MSER automation based on State Unit on Aging template changes.
- l. VOTE: Ratify acceptance of funds from the USDA Gus Schumacher Nutrition Incentive Program and other non-federal funders for a combined federal/non-federal amount up to \$11 million dollars for a 3-year period (2025-2028) to support the Double Up Food Bucks Program.

QUALITY EARLY LEARNING

- m. VOTE: Authorize a Grant Application to the Administration for Children and Families, Office of Head Start for One-time Supplemental Funds for Nutrition and Healthy Eating for Head Start Children and Families.
- n. VOTE: Approve contractual agreements for renovations and upgrades to Render's Hope's Head Start facility to meet health and safety needs.



Board of Directors **BUDGET & PERSONNEL**

Mid-America Regional Council • 600 Broadway, Suite 200 • Kansas City, Missouri 64105 • 816/474-4240

2. VOTE: Approve Consent Agenda (Administrative Matters and Minor Expenditures)
 - a. Approve the Minutes of June 24, 2025, Meeting
3. Other Business
4. Adjournment

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item 1a
Exemplary Core Capacities

ISSUE:

REPORT: Review Fiscal Year 2025 Year-to-Date Financial Reports through June.

BACKGROUND:

Based upon prior discussion, financial reports will be provided and presented quarterly to the B&P Committee (January, April, August, October).

EXHIBITS:

[FY25 YTD June Financial Package](#)

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

Carol Gonzales, Director of Finance and Administration



**Financial Package
Fiscal Year 2025
January 1 – June 30, 2025**

TABLE OF CONTENTS

TOTAL REVENUES & OTHER FINANCIAL SOURCES BY FUND.....	1
TOTAL EXPENDITURES & OTHER FINANCIAL USES BY FUND.....	1
CHANGE IN FUND BALANCE.....	1
EXECUTIVE SUMMARY.....	2
REVENUES/OTHER FINANCIAL SOURCES & EXPENDITURES/OTHER FINANCIAL USES BY FUND (ACTUAL VS BUDGET)	
GENERAL FUND.....	3
INDIRECT & FRINGES	3
SPECIAL REVENUE & CAPITAL PROJECTS FUNDS.....	3
ENTERPRISE FUND.....	3
CASH AND INVESTMENTS, INTEREST INCOME, ACCOUNTS RECEIVABLE	
CASH AND INVESTMENTS.....	4
INTEREST INCOME.....	5
ACCOUNTS RECEIVABLE.....	6
SCHEDULES	
SCHEDULE 1: GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES.....	7
SCHEDULE 2: INDIRECT COSTS.....	8
SCHEDULE 3: FRINGE BENEFITS	9
SCHEDULE 4: SPECIAL REVENUE AND CAPITAL PROJECTS FUNDS STATEMENT OF REVENUES EXPENDITURES, AND CHANGES IN FUND BALANCES.....	10
SCHEDULE 5: ENTERPRISE FUND STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION.....	11
SCHEDULE 6: CASH AND INVESTMENTS.....	12
SCHEDULE 7: INTEREST INCOME.....	13

TOTAL REVENUES & OTHER FINANCIAL SOURCES BY FUND

	BUDGETED 2025	ACTUAL 2025 YTD	%
General Fund	2,537,633	1,314,956	52%
Special Revenue & Capital Projects	102,840,194	36,397,205	35%
Enterprise Fund	1,528,288	1,064,594	70%
Indirect Costs and Fringe Benefits	13,067,432	5,880,833	45%
Total Agency Wide	119,973,547	44,657,588	37%

TOTAL EXPENDITURES & OTHER FINANCIAL USES BY FUND

	BUDGETED 2025	ACTUAL 2025 YTD	%
General Fund	1,070,235	663,687	62%
Special Revenue & Capital Projects	102,742,515	36,361,952	35%
Enterprise Fund	1,606,030	751,232	47%
Indirect Costs and Fringe Benefits	12,079,207	5,772,686	48%
Total Agency Wide	117,497,987	43,549,558	37%

CHANGE IN FUND BALANCE

	1/1/25 FUND BALANCE	FY25 YTD INCREASE (DECREASE)	6/30/25 FUND BALANCE
General Fund	5,991,904	651,269	6,643,173
Special Revenue & Capital Projects	12,036,820	35,253	12,072,073
Enterprise Fund	2,982,304	313,362	3,295,666
Indirect Costs and Fringe Benefits	(436,252)	108,146	(328,106)
Governmental & Proprietary Funds	20,574,776	1,108,031	21,682,806

EXECUTIVE SUMMARY

Please note that financial activity at MARC in the early parts of a fiscal year historically lags budget due to a hard cutoff of expenditures (booking in the period in which incurred) during the prior fiscal year-end close. Due to “soft” closes the other 11 months of the year, expenditures of a given month can represent items from prior month(s) activity. Due to this timing, MARC only performs a hard close (ensuring all FY expenditures are matched in the correct period) once a year, at December 31.

FY25 YTD June agency-wide revenues & other financial sources of \$44.7M are 37% of budgeted FY25 inflows. We’d expect FY25 YTD June actuals to approximate 50% of budget, however year-end timing (as noted above) is the main driver in the variance compared to budget.

FY25 YTD June agency-wide expenditures & other financial uses of \$43.6M are 37% of budgeted FY25 outflows. We’d expect FY25 YTD June actuals to approximate 50% of budget, however year-end timing is the main driver in the variance compared to budget.

FY25 YTD June agency-wide revenues & other financial sources of \$44.7M exceed agency-wide expenditures & other financial uses of \$43.6M which creates a \$1.1M increase in fund balance for the year. MARC’s governmental & proprietary fund balance totals \$21.7M at 6/30/25. The majority of this fund balance is assigned or committed to various programs and initiatives. See schedules 1-5 for fund balance categories across the General Fund, Indirect Costs and Fringe Benefits Fund, Special Revenue and Capital Projects Fund and Enterprise Fund.

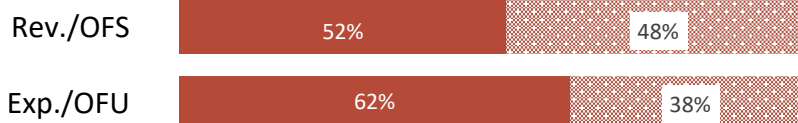
June 30, 2025, cash and investments were strong with a balance of \$25.6M. This is (\$1.2M) or 4% lower than the May 31, 2025, balance of \$26.8M. This decrease from the previous month is timing related largely due to payment of expenditures. Fluctuations in cash balance are normal for MARC and management is monitoring cash flow very closely.

June 30, 2025, accounts receivable totals \$9.9M which is a decrease of (\$0.4M) or 4% compared to May 31, 2025’s balance of \$10.3M. Of the \$10.3M, \$5.2M has been billed and awaiting payment while \$4.4M will be billed in July related to the June financial close. \$0.3M is miscellaneous in nature. Management frequently reviews the aging of outstanding receivables and works with program staff to follow up to ensure a timely conversion of cash.

REVENUES/OTHER FINANCIAL SOURCES & EXPENDITURES/OTHER FINANCIAL USES BY FUND

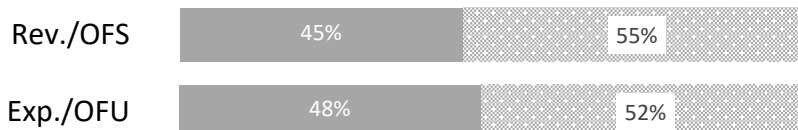
Actual vs. Budget (50% Complete)

Schedule 1: General Fund



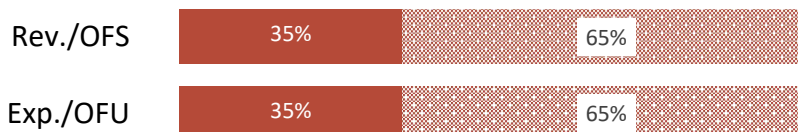
General fund revenues include member & voluntary local dues which are used for general expenditures and matching purposes for grants (dues billed in the spring). Revenues also include investment income. Variance from budget is largely related to the timing of local dues billings.

Schedules 2 and 3: Indirect & Fringes



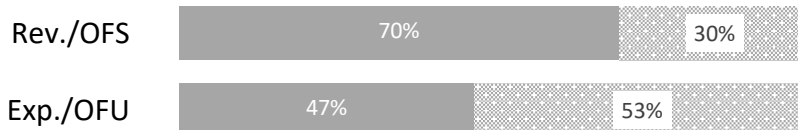
Indirect Costs and Fringe Benefits are charged to grants based on a cost allocation formula approved by MARC's cognizant federal agency, HHS. MARC received approved FY25 rates in May 2025. MARC's fringe benefit rate is 53.65% (charged based upon direct & indirect salaries) and indirect cost rate is 35.7% (charged based upon direct salaries + direct allocated fringes).

Schedule 4: Special Revenue & Capital Projects Funds



MARC's Special Revenue and Capital Projects funds house designated grant funded and fee for service programs across MARC's policy goal areas. Variance from budget is largely related to timing based on the 2024 year-end financial close.

Schedule 5: Enterprise Fund



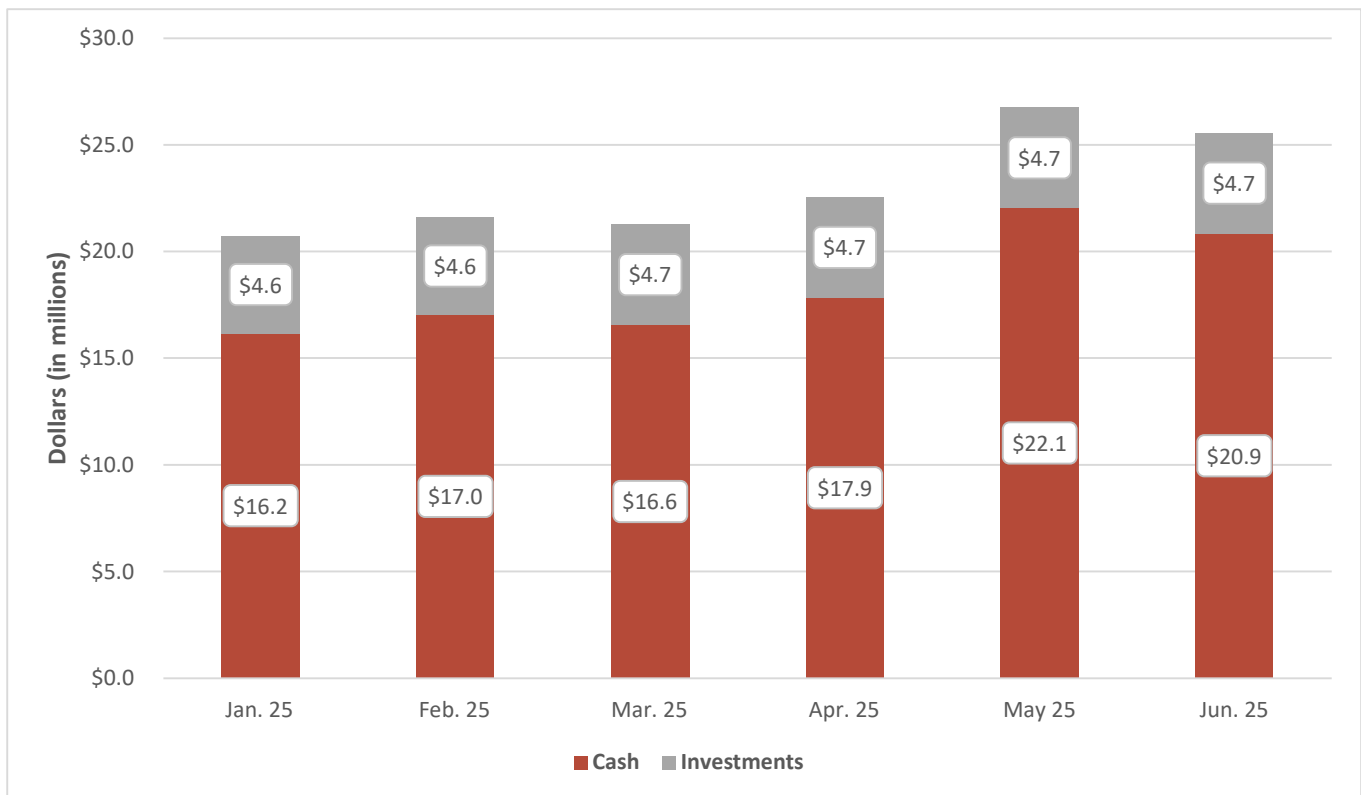
MARC's enterprise fund accounts for activities that operate much like those in the private sector (business-type activities) and includes several programs across MARC's policy goal areas. Variance from budget is largely related to better than expected performance compared to budget.

- Note – for additional details of the above activity, please see Schedules 1 – 5 on pages 7 – 11.

CASH AND INVESTMENTS, INTEREST INCOME, ACCOUNTS RECEIVABLE

Schedule 6: Cash and Investments

Cash on Hand	\$21,460,893
Net Outstanding Checks and Deposits	(599,761)
Investments	<u>4,700,000</u>
Total Cash and Investments	\$25,561,131

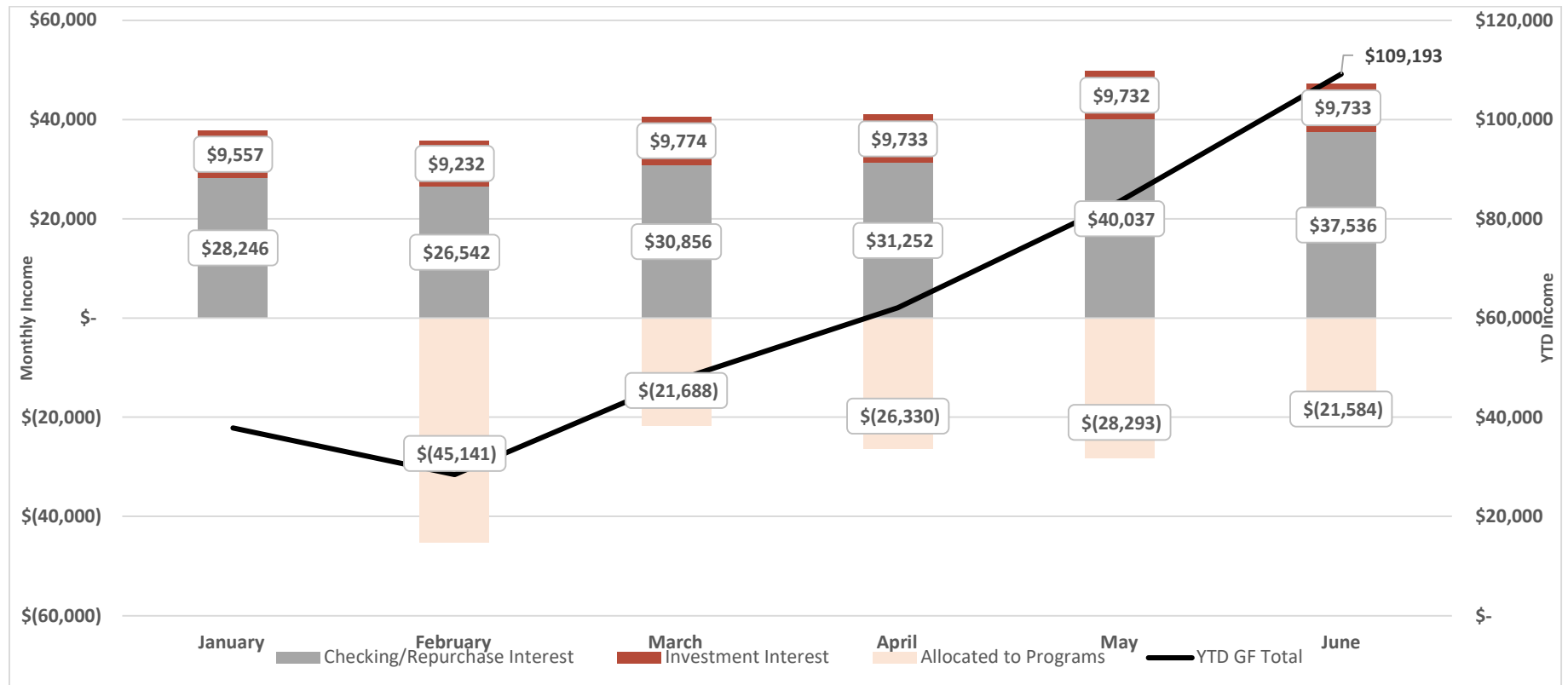


June 30, 2025, cash and investments were strong with a balance of \$25.6M. This is (\$1.2M) or 4% lower than the May 31, 2025, balance of \$26.8M. This decrease from the previous month is timing related largely due to payment of expenditures. Fluctuations in cash balance are normal for MARC and management is monitoring cash flow very closely.

There were no investment purchases or maturities in June 2025. MARC's repurchase account yield is 2.27% on June 30, 2025.

- For additional details of MARC's cash and investments, please see Schedule 6 on page 12.

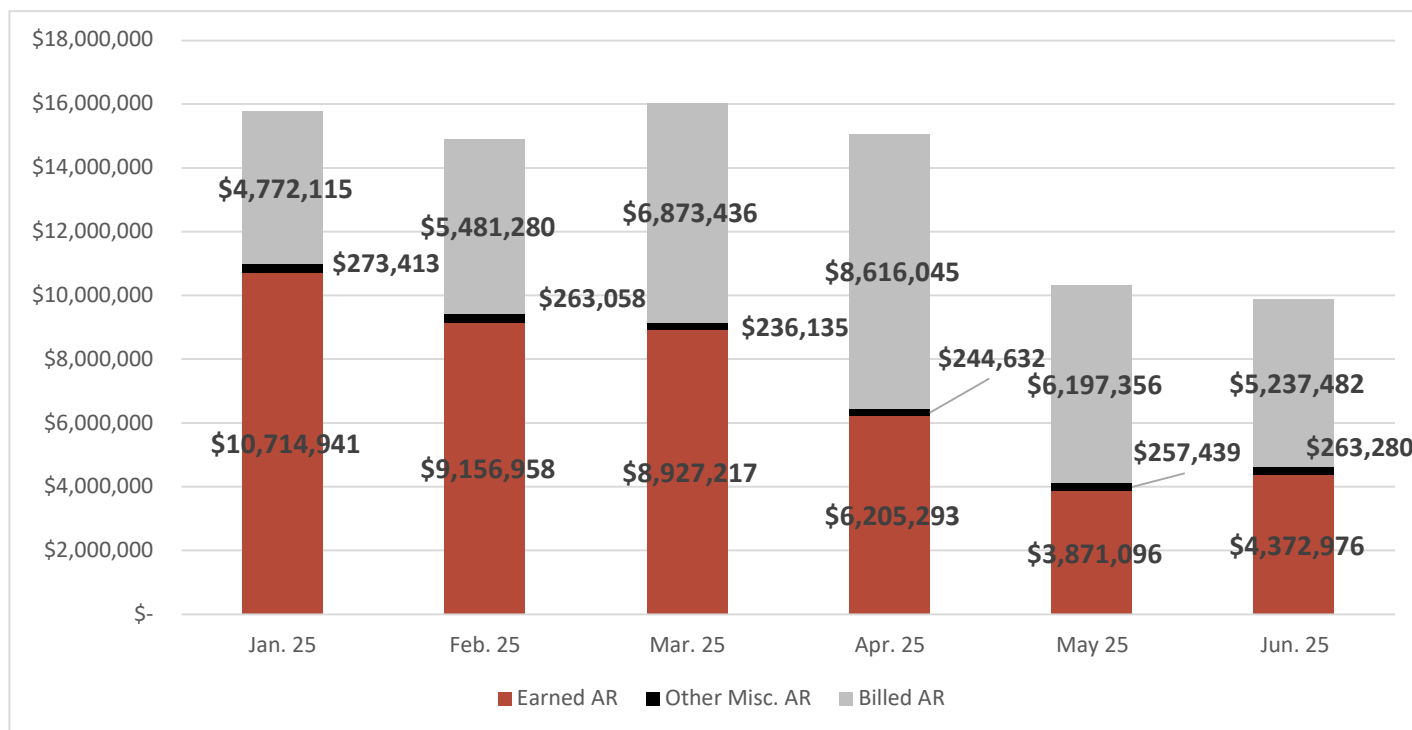
Schedule 7: Interest Income



MARC's general fund interest income of \$109K in FY25 YTD is tracking favorably compared to budgeted projections (\$170K annually). Note that February's program interest allocation included two months (January and February) due to year-end close, however is accurate on a YTD basis. MARC's general fund earns interest on cash and investment securities held and currently allocates interest to three programs (two programs where MARC serves as a fiduciary: SWMD and a Child Care scholarship, and one MARC program: 911).

- For additional details of MARC's interest income activity, please see Schedule 7 on page 13.

Accounts Receivable



June 30, 2025, accounts receivable totals \$9.9M which is a decrease of (\$0.4M) or 4% compared to May 31, 2025's balance of \$10.3M. Of the \$10.3M, \$5.2M has been billed and awaiting payment while \$4.4M will be billed in July related to the June financial close. \$0.3M is miscellaneous in nature. Management frequently reviews the aging of outstanding receivables and works with program staff to follow up to ensure a timely conversion of cash.

MARC's aging of billed accounts receivable on June 30, 2025, is as follows:

Less than 30 days outstanding	\$2.2M
30 – 60 days outstanding	0.8M
60 – 90 days outstanding	0.8M
Greater than 90 days outstanding	<u>1.4M</u>
Total billed accounts receivable	\$5.2M

Greater than 90 days outstanding accounts receivable are mainly comprised of transportation local match invoices. Management is aware and working with finance to expediate payment.

Schedule 1

General Fund

Statement of Revenues, Expenditures and Changes in Fund Balances

January 1, 2025 - June 30, 2025

	Actual										
	2025 Budget	Unrestricted	Property & Equipment	Long-Term Contingency	Transportation Planning	Emergency Services Program	Aging Program	Accumulated Vacation and Sick Leave Benefits	Total	Variance Favorable (Unfavorable)	Percent
REVENUES											
Local Dues & Fees	\$ 1,093,183	\$ 541,914	\$ -	\$ -	\$ -	\$ 448,364	\$ 84,716	\$ -	\$ 1,074,994	\$ (18,189)	98%
Fees for Services	1,274,450	39,372	-	-	35,803	-	-	-	75,175	(1,199,275)	6%
Miscellaneous Income	-	23,701	-	-	-	31,893	-	-	55,594	55,594	NA
Investment Income	170,000	109,193	-	-	-	-	-	-	109,193	(60,807)	64%
Total Revenues	2,537,633	714,181	-	-	35,803	480,257	84,716	-	1,314,956	(1,222,677)	52%
EXPENDITURES											
Direct Program Expenditures	191,639	68,108	33,814	-	184,913	5,739	-	-	292,574	(100,935)	153%
Contractual Services	110,438	31,242	-	-	8,713	19,664	-	-	59,619	50,819	54%
Personnel	245,119	119,392	-	-	-	170,673	-	-	290,064	(44,945)	118%
Total Expenditures	547,196	218,742	33,814	-	193,626	196,076	-	-	642,258	(95,062)	117%
Excess of Revenues Over (Under) Expenditures	1,990,437	495,439	(33,814)	-	(157,823)	284,181	84,716	-	672,699	(1,317,738)	34%
Other Financial Sources (Uses)	(523,039)	(23,668)	61,719	-	(88,885)	(143)	(60,817)	90,364	(21,430)	501,609	4%
Change in Fund Balance	1,467,398	471,771	27,905	-	(246,708)	284,038	23,899	90,364	651,269	(816,129)	-44%
Fund Balance, Beginning of Year	5,997,927	124,930	151,301	1,925,479	1,088,416	1,283,522	76,946	1,341,310	5,991,904	6,023	100%
Transfers In (Out)	-	(64,191)	-	-	54,191	10,000	-	-	-	-	0%
Fund Balance, End of Year	\$ 7,465,325	\$ 532,510	\$ 179,206	\$ 1,925,479	\$ 895,899	\$ 1,577,560	\$ 100,845	\$ 1,431,674	\$ 6,643,173	\$ (810,106)	89%
ENDING BALANCE		Current									
General Fund Balance Recap:	Budget	Actual									
Unrestricted	\$ 31,184	\$ 532,510									
Long-Term Contingency	2,060,262	1,925,479									
Property & Equipment	271,591	179,206									
Transportation Planning	2,214,333	895,899									
Emergency Services Program	1,323,566	1,577,560									
Accumulated Vacation and Sick Leave Benefits	1,480,606	1,431,674									
Aging Program	83,783	100,845									
Total	\$ 7,465,325	\$ 6,643,173									

Schedule 2

Indirect Costs

January 1, 2025 - June 30, 2025

	2025 Budget	Actual	Variance Favorable (Unfavorable)	Percent
FUNDING SOURCE				
Amount Allocated to Grants	\$ 5,990,985	\$ 2,645,172	\$ (3,345,813)	44%
Prior Year's Surplus/(Deficit)	(339,167)	(339,167)	-	100%
Subtotal	5,651,818	2,306,005	(3,345,813)	41%
EXPENDITURES				
Accounting/Audit	213,470	115,233	98,237	54%
Automobile	40,300	20,774	19,526	52%
Contractual Services	379,745	187,623	192,122	49%
Depreciation	120,000	61,719	58,281	51%
Equipment Rental	7,570	2,724	4,846	36%
Fringe Benefits Allocated	1,246,859	590,559	656,300	47%
Insurance	259,852	129,926	129,926	50%
Meeting/Travel	28,650	3,582	25,068	13%
Memberships/Periodicals	27,547	4,860	22,687	18%
Other	88,700	33,536		38%
Postage	9,560	8,960	600	94%
Printing/Reproduction	33,370	18,983	14,387	57%
Rent/Utilities/Maintenance	155,507	286,861	(131,354)	184%
Salaries	2,379,659	1,169,497	1,210,162	49%
Supplies	322,170	74,296	247,874	23%
Training	44,000	5,478	38,522	12%
Subtotal	5,356,959	2,714,612	2,587,183	51%
Less: Fees for Handling Pass-through Grants	(1,000)	-	(1,000)	0%
Net Indirect Costs	5,355,959	2,714,612	2,586,183	51%
Surplus/(Deficit) of Allocation to Grants, Cumulative to Date	\$ 295,859	\$ (408,607)	\$ (704,466)	-138%
Agency-Wide				
Direct Salaries		5,046,728		
Direct Fringes		2,645,101		
Total Indirect Base		7,691,829		
Current Year Indirect Expenses - Actual		2,714,612		
Run Rate - Current Year Indirect %		35.3%		
Negotiated Rate		35.7%		
Difference		0.4%		

Schedule 3

Fringe Benefits

January 1, 2025 - June 30, 2025

	2025 Budget	Regular Actual	Intern/ Seasonal Actual	Total Actual	Variance Favorable (Unfavorable)	Percent
FUNDING SOURCE						
Amount Allocated to Grants	\$ 7,076,447	\$ 3,225,046	\$ 10,614	\$ 3,235,661	\$ (3,840,786)	46%
Prior Year's Surplus/(Deficit)	(97,085)	(97,085)	-	(97,085)	-	100%
Subtotal	6,979,362	3,127,961	10,614	3,138,576	(3,840,786)	45%
EXPENDITURES						
FICA Taxes	1,127,120	522,618	10,614	533,233	593,887	47%
Pension	981,603	476,380	-	476,380	505,223	49%
401k Employer Match	298,365	140,589	-	140,589	157,776	47%
Health Insurance Subsidy	1,501,921	659,390	-	659,390	842,531	44%
Cafeteria Allowance	473,220	221,320	-	221,320	251,900	47%
Disability Insurance	46,538	21,717	-	21,717	24,821	47%
Unemployment Compensation	4,200	546	-	546	3,654	13%
Educational Assistance	12,000	13,011	-	13,011	(1,011)	108%
Other Fringe Benefits	27,300	-	-	-	27,300	0%
Vacation	958,337	486,157	-	486,157	472,180	51%
Sick Leave	640,046	221,884	-	221,884	418,162	35%
Holidays	626,598	268,815	-	268,815	357,783	43%
Other Leave	26,000	15,034	-	15,034	10,966	58%
Total Fringe Benefit Expenditures	6,723,248	3,047,460	10,614	3,058,074	3,665,174	45%
Surplus/(Deficit) of Allocation to Grants, Cumulative to Date	\$ 256,114	\$ 80,501	\$ -	\$ 80,501	\$ (175,613)	-31%
Agency-Wide						
Salaries		6,077,474	138,751			
Current Year Fringe Expenses - Actual		3,047,460	10,614			
Run Rate - Current Year Fringe %		50.14%	7.65%			
Negotiated Rate		53.65%	7.65%			
Difference		3.5%	0.0%			

Schedule 4

Special Revenue & Capital Projects Funds

Statement of Revenues, Expenditures and Changes in Fund Balances

January 1, 2025 - June 30, 2025

	2025 Budget	Actual							Variance Favorable (Unfavorable)	Percent Used
		Aging	Emergency Services	Public Safety	Community Development	Transportation Planning	Early Learning & Head Start	Environmental Planning	Total	
REVENUES										
Federal and State Funds	\$ 72,773,756	\$ 4,966,567	\$ 914,054	\$ -	\$ 1,096,241	\$ 4,227,816	\$ 13,677,665	\$ 785,848	\$ 25,668,192	\$ (47,105,564) 35%
Private Funds	4,038,743	101,994	22,680	-	325,238	-	238,429	32,757	721,097	(3,317,646) 18%
Other Local Funds	9,373,443	-	-	5,190,216	-	-	-	-	5,190,216	(4,183,227) 55%
Fees for Services	1,168,304	1,109,613	-	16,475	-	-	16,065	24,398	1,166,551	(1,753) 100%
Investment Income	-	-	-	118,748	-	-	-	-	118,748	118,748 ---
Miscellaneous Income	-	200	-	-	7,418	-	-	-	7,618	7,618 ---
Contributed Services	11,302,309	1,808,357	10,897	-	126,829	583,123	838,562	-	3,367,769	(7,934,540) 30%
Total Revenues	98,656,555	7,986,732	947,631	5,325,439	1,555,726	4,810,939	14,770,721	843,003	36,240,192	(62,416,363) 37%
EXPENDITURES										
Direct Program Expenditures	8,507,316	3,082,397	278,056	2,502,066	315,270	330,554	232,703	28,988	6,770,033	1,737,283 80%
Contractual Services	58,381,545	1,699,709	213,877	914,057	1,051,026	1,139,048	11,099,694	538,783	16,656,194	41,725,351 29%
Personnel	21,106,645	1,506,916	416,172	1,384,971	513,210	2,881,243	2,625,096	240,347	9,567,956	11,538,689 45%
Contributed Services	11,302,309	1,808,357	10,897	-	126,829	583,123	838,562	-	3,367,769	7,934,540 30%
Total Expenditures	99,297,815	8,097,379	919,002	4,801,094	2,006,335	4,933,969	14,796,055	808,118	36,361,952	62,935,863 37%
<i>Excess of Revenues Over (Under) Expenditures</i>	<i>(641,260)</i>	<i>(110,648)</i>	<i>28,628</i>	<i>524,345</i>	<i>(450,609)</i>	<i>(123,029)</i>	<i>(25,334)</i>	<i>34,886</i>	<i>(121,760)</i>	<i>519,500 -19%</i>
Other Financial Sources (Uses)	738,039	60,817	143	-	(18,165)	88,885	25,334	-	157,013	(581,026) 21%
<i>Change in Fund Balance</i>	<i>96,779</i>	<i>(49,831)</i>	<i>28,772</i>	<i>524,345</i>	<i>(468,774)</i>	<i>(34,145)</i>	<i>-</i>	<i>34,886</i>	<i>35,253</i>	<i>(61,526) -36%</i>
Fund Balance, Beginning of Year	12,104,540	368,005	5,304	10,850,982	537,164	334,145	-	(58,780)	12,036,820	(67,720) 99%
Fund Balance, End of Year	\$ 12,201,319	\$ 318,174	\$ 34,076	\$ 11,375,327	\$ 68,390	\$ 300,000	\$ -	\$ (23,894)	\$ 12,072,073	\$ (129,246) 99%

Schedule 5

Enterprise Fund

Statement of Revenues, Expenses and Changes in Net Position

January 1, 2025 - June 30, 2025

	Actual									
	GTI	Small Cities	Cooperative Purchasing	Regional Aerial Photography	Research Services	IBTS	Annual Local Government Survey	KC Community for All Ages	Special Projects	KERIT
REVENUES										
Federal and State Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Private Funds	-	-	-	-	-	-	-	-	-	-
Local Dues and Fees	96,727	-	-	-	-	-	-	-	-	-
Other Local Funds	-	-	-	-	-	-	-	-	-	-
Fees for Services	96,924	20,000	-	-	28,100	5,039	9,552	82,026	-	-
Program Income	-	-	59,801	-	-	-	-	5,000	-	-
Total Revenues	193,651	20,000	59,801	-	28,100	5,039	9,552	87,026	-	-
EXPENSES	182,193	13,537	70,057	-	19,492	-	18,500	27,947	1,969	-
<i>Operating Income (Loss)</i>	<i>11,457</i>	<i>6,463</i>	<i>(10,256)</i>	<i>-</i>	<i>8,608</i>	<i>5,039</i>	<i>(8,948)</i>	<i>59,078</i>	<i>(1,969)</i>	<i>-</i>
Transfers In (Out)	-	-	-	-	-	-	-	-	-	-
<i>Change in Net Position</i>	<i>11,457</i>	<i>6,463</i>	<i>(10,256)</i>	<i>-</i>	<i>8,608</i>	<i>5,039</i>	<i>(8,948)</i>	<i>59,078</i>	<i>(1,969)</i>	<i>-</i>
Net Position, Beginning of Year	383,320	(5,496)	993,315	(10,909)	23,691	48,134	17,934	35,999	-	-
Fund Balance, End of Year	\$ 394,777	\$ 967	\$ 983,059	\$ (10,909)	\$ 32,299	\$ 53,173	\$ 8,986	\$ 95,077	\$ (1,969)	\$ -
Budgeted Net Position, End of Year	\$ 509,864	\$ 451	\$ 1,057,452	\$ (11,730)	\$ 31,900	\$ 16,148	\$ 24,844	\$ 66,513	\$ -	\$ 34,752

		Actual									
	2025 Budget	Veteran's Services VD-HCBS	Managed Services Network	Workforce Development	Early Learning Educare	Early Learning Services	Core Communities	GIF	Total	Variance Favorable (Unfavorable)	Percent Used
REVENUES											
Federal and State Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	---
Private Funds	225,724	-	-	-	-	-	-	-	-	(225,724)	0%
Local Dues and Fees	290,613	-	-	-	-	-	-	196,979	293,706	3,093	101%
Other Local Funds	61,200	-	-	-	-	-	61,201	-	61,201	1	100%
Fees for Services	911,590	307,874	70,706	-	-	6,500	-	-	626,721	(284,869)	69%
Program Income	39,161	-	-	-	-	-	-	-	64,801	25,640	165%
Total Revenues	1,528,288	307,874	70,706	-	-	6,500	61,201	196,979	1,046,429	(481,859)	68%
EXPENSES	1,606,030	304,923	32,900	-	-	6,075	19,990	53,649	751,232	(854,798)	47%
<i>Operating Income (Loss)</i>	<i>(77,742)</i>	<i>2,951</i>	<i>37,806</i>	<i>-</i>	<i>-</i>	<i>425</i>	<i>41,211</i>	<i>143,330</i>	<i>295,197</i>	<i>372,939</i>	<i>-380%</i>
Transfers In (Out)	-	-	-	18,165	-	-	-	-	18,165	18,165	---
<i>Change in Net Position</i>	<i>(77,742)</i>	<i>2,951</i>	<i>37,806</i>	<i>18,165</i>	<i>-</i>	<i>425</i>	<i>41,211</i>	<i>143,330</i>	<i>313,362</i>	<i>391,104</i>	<i>-403%</i>
Net Position, Beginning of Year	2,982,304	755,580	60,818	(52,308)	-	37,226	221,219	473,781	2,982,304	-	100%
Net Position, End of Year	\$ 2,904,562	\$ 758,531	\$ 98,624	\$ (34,143)	\$ -	\$ 37,651	\$ 262,430	\$ 617,111	\$ 3,295,666	\$ 391,104	113%
Budgeted Net Position, End of Year		\$ 617,106	\$ (81,894)	\$ (57,318)	\$ -	\$ 23,928	\$ 152,146	\$ 520,396	\$ 2,904,560		

Schedule 6

Cash and Investments

January 1, 2025 - June 30, 2025

Month	Security Bank Net Outstanding Checks & Deposits	Security Bank Overnight Sweep Account	Security Bank Checking Accounts	Aging Bank Checking Accounts	Country Club Bank Money Market Account	Government Securities Investments	Total
January 31, 2025	\$ (2,338,321)	\$ 17,682,948	\$ 500,019	\$ 116,628	\$ 204,482	\$ 4,575,000	\$ 20,740,756
February 28, 2025	(440,342)	16,625,897	500,016	130,512	227,859	4,575,000	21,618,943
March 31, 2025	(356,759)	16,267,259	500,016	61,321	104,145	4,700,000	21,275,982
April 30, 2025	(266,896)	17,418,011	500,017	79,778	120,104	4,700,000	22,551,014
May 31, 2025	(1,041,135)	22,369,592	500,017	99,385	122,955	4,700,000	26,750,815
June 30, 2025	(599,761)	20,717,734	500,017	118,645	124,497	4,700,000	25,561,131
July 31, 2025							-
August 31, 2025							-
September 30, 2025							-
October 31, 2025							-
November 30, 2025							-
December 31, 2025							-
Current Interest Rates		2.27%	0.05%	Various	3.50%	See Below	

Investments (at Cost)	Yield Rate	Purchase Date	Amount	Maturity Date
Federal Home Loan Bank	3.250%	May 2, 2022	\$ 450,000	October 29, 2025
Axos Bank CD	4.350%	March 27, 2025	125,000	January 27, 2026
Freddie Mac	0.600%	October 29, 2020	1,000,000	April 29, 2026
Covantage Credit Union CD	4.150%	August 23, 2024	125,000	August 24, 2026
Federal Home Loan Bank	1.625%	October 26, 2021	500,000	October 26, 2026
Federal Home Loan Bank	4.000%	September 4, 2024	500,000	May 26, 2028
Connexus Credit Union CD	3.900%	September 16, 2024	250,000	June 16, 2028
Federal Home Loan Bank	2.000%	July 7, 2021	1,250,000	July 7, 2028
Federal Home Loan Bank	4.450%	February 15, 2024	500,000	February 12, 2029
Total			<u>\$ 4,700,000</u>	

Schedule 7

Interest Income

January 1, 2025 - June 30, 2025

Month	Checking Accounts	Overnight Sweep Account	Money Market Accounts	Interest From Checking Accounts	Interest From Investments	Total	Allocated to Child Care & Solid Waste District	Allocated to 911 Program	Balance in General Fund
January	\$ 29	\$ 27,615	\$ 601	\$ 28,246	\$ 9,557	\$ 37,803	\$ -	\$ -	\$ 37,803
February	27	25,944	571	26,542	9,232	35,775	(9,668)	(35,473)	(9,366)
March	30	30,208	618	30,856	9,774	40,631	(3,313)	(18,375)	18,943
April	23	30,925	304	31,252	9,733	40,985	(3,908)	(22,422)	14,655
May	19	39,670	348	40,037	9,732	49,768	(3,745)	(24,549)	21,475
June	23	37,146	367	37,536	9,733	47,269	(3,654)	(17,930)	25,685
July						-			-
August						-			-
September						-			-
October						-			-
November						-			-
December						-			-
Total	\$ 151	\$191,508	\$2,810	\$194,469	\$57,761	\$252,230	(\$24,288)	(\$118,748)	\$ 109,193

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1b
Exemplary Core Capacities

ISSUE:

VOTE: Review and accept the 2024 Uniform Guidance Single Audit Report

BACKGROUND:

As the Mid-America Regional Council (MARC) annually expends more than \$750,000 of Federal Financial Assistance, a “Single Audit” is required to ensure that grant funds received were used in compliance with the federal government’s requirements. The engagement is referred to as a Single Audit because it consolidates multiple individual compliance audits into a single audit covering all an organization’s federal awards. The Single Audit is performed parallel to the financial audit that culminates in the Annual Comprehensive Financial Report (ACFR); however, the Single Audit takes slightly longer to complete.

The 2024 Uniform Guidance Single Audit engagement has gone well and is wrapping up with finalization expected this month. Management believes MARC has complied, in all material respects, with the compliance requirements described in the OMB Compliance Supplement that could have a direct and material effect on our major federal programs. In 2024, MARC expended \$67.8M of federal funds of which \$23.5M was passed through to Sub-Recipients. The \$67.8M expenditure is an increase of \$13.5M or 25% compared to 2023 and is an all-time high at MARC.

The Draft 2024 Uniform Guidance Single Audit Report is available for review on the MARC website at:

<https://www.marc.org/about-marc/financial-information>

If there are any questions about the draft report, please contact Carol Gonzales, Lisa Santa Maria, Darlene Pickett or David Warm at MARC, or Kaleb Lilly from RubinBrown at (913) 499-4417.

BUDGET CONSIDERATIONS:

The Board approved the agreement with Rubin Brown for continuation of Audit Services at the January 2025 board meeting. The estimated cost for the 2024 audits is \$86,355. Funds for the audit are budgeted in the Indirect Costs Fund in the 2025 Budget.

RECOMMENDATION:

Accept the 2024 Uniform Guidance Single Audit Report.

STAFF CONTACT:

Carol Gonzales, Director of Finance and Administration
Lisa Santa Maria, Accountant III
Darlene Pickett, Accountant III

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1c
Exemplary Core Capacities

ISSUE:

VOTE: Authorize the Executive Director to sign a lease with Penn Seven, L.L.C. for space at 801 Pennsylvania.

BACKGROUND:

The Mid-America Regional Council's (MARC) lease at 600 Broadway expires July 31, 2026. Late last year, MARC retained Clemons Real Estate to assist in evaluating office space opportunities in the downtown area, including our current location. In addition to financial considerations, Clemons was asked to identify options that meet MARC's operational priorities, including adequate square footage, but flexibility to deal with potential organizational changes; safety and security, especially in parking areas; ease of visitor accessibility, and adequate training and meeting spaces. In addition to considering our current location, a staff team toured 8 different available properties, that could potentially meet MARC's needs.

The building at 801 Pennsylvania, owned by Penn Seven, L.L.C, was identified as a good match and was used to compare with staying in our current location. Key considerations of both options included cost, meeting spaces, HV/AC and elevator systems, office layout, building management, 9-1-1 technology capacity, and other factors. Over the past several months, Clemons has been assisting staff in requesting, refining and evaluating proposals from the owners of 801 Pennsylvania and the owners of 600 Broadway.

In most respects, the facility at 801 Penn has advantages over our current location. MARC would occupy the entire 4th floor and most of the first floor. Some remodeling would be required to add meeting rooms and office space. A test-fit was completed for 801 Penn that documented functions and ensured that the space could accommodate MARC's needs. The space is efficiently laid out which would enable MARC to lease 48,623 sq.ft. instead of our current 53,246. We would also have access to a large common area space. The building also has secured parking, 24/7 security presence and a large dock and freight elevator (for 911). It was built in 1997 and has up to date HVAC, and other utilities. The building owners are also occupants, which facilitates responsive building management.

BUDGET CONSIDERATIONS:

Funding for MARC's lease payments are paid out of the Indirect fund, and a percentage of salaries charged to programs. Lease payments run around \$1.1 M per year. The current and projected rate charge to salaries averages 5-6%. The 801 Penn proposal is for a 125-month lease, 2.75% escalation, five months free rent which would be spread over the first five years of the lease, and an adequate tenant improvement allowance to cover almost all costs of the move and remodeling. It provides a leaseback option after five years if MARC's revenue decreases. The 600 Rivergate proposal was a 60-month lease, 2% escalation, 3 months free rent and included some tenant improvement allowance.

Over the five-year period, the 801 Penn building averages \$45,000 more per year (4%) than the 600 Rivergate proposal.

Staff believes the benefits of 801 Penn, including secured parking, stable HV/AC, freight and technology capacity, and more efficient space, are all important to MARC operations and worth the modest cost differential. Some members of the MARC Executive Committee toured

AGENDA REPORT

Budget and Personnel Committee

the 801 Penn facility, and the entire Executive Committee has reviewed the proposals from both properties and has endorsed this recommendation.

RECOMMENDATION:

Authorize the Executive Director to enter into a lease with Penn Seven L.L.C. for space at 801 Pennsylvania and to use the tenant improvement allowance for moving related expenses.

STAFF CONTACT:

Carol Gonzales, Director of Finance and Administration

Amanda Graor, Director of Data and Digital Services

David Warm, Executive Director

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1d

Safe and Secure Communities

ISSUE:

VOTE: Authorize application and acceptance of the Fiscal Year 2025 Urban Area Security Initiative Grant and issuance of associated subaward agreements.

BACKGROUND:

The Urban Area Security Initiative (UASI) Grant Program originated following the attacks of September 11, 2001. The UASI program provides funding to enhance regional preparedness in designated high-threat, high-density areas to build, sustain, and deliver the capabilities necessary to prevent, prepare for, protect against, and respond to acts of terrorism. Eligibility is determined yearly through an analysis of the relative risk of terrorism faced by the 100 most populous Metropolitan Statistical Areas (MSAs) in the United States, in accordance with the Homeland Security Act of 2002, as amended.

The Notification of Funding Opportunity (NOFO) was released on August 1, 2025, showing that the Kansas City Urban area was eligible to apply for \$3,982,079.85 in UASI funding. In FY 24, the Mid-America Regional Council (MARC) received \$1,402,945.75 in funding. The application was due to the State of Missouri by August 13, 2025. Due to the short notice and deadline, this action is asking the Board for affirmation of the submitted application.

The Kansas City Urban Area is comprised of jurisdictions in Jackson, Platte, Clay, Cass and Ray counties in Missouri and Wyandotte, Johnson and Leavenworth counties in Kansas. It is one of fifty-six urban areas across the nation eligible for this funding. The following are projects approved by the Regional Homeland Security Coordinating Committee (RHSCC) to include in the application:

Investment Justification	Project name	Funding Amount
Election Security	KC Regional Enhancing Election Security- Training and Exercise	\$115,590.79
	Security Cameras (KC Election Board)	\$10,159.10
Enhancing Communications and Information Sharing	Improving the Common Operating Picture	\$35,000.00
	Strengthening Emergency Communications with the Whole Community	\$50,000.00
	Community Preparedness (Weather Radios)	\$5,000.00
	Health Care Collaboration and Interoperable Communications and Coordination	\$152,267.52
	Information Sharing and Resource Coordination	\$215,801.82
	Badging and Accountability	\$29,250.00
Enhancing Cybersecurity Enhancing the Protection of Soft Targets and Crowded Places	Cybersecurity	\$10,010.74
	Regional Community Outreach	\$74,980.00
	Tactical Bomb X-Ray System (KCPD)	\$53,399.00
	ICOR Robot-Mini (KCPD)	\$80,550.00
	Bomb/Arson PPE (KCPD)	\$52,432.00

AGENDA REPORT

Budget and Personnel Committee

Investment Justification	Project name	Funding Amount
	EOD Bomb Suits (Olathe Fire Dept.)	\$41,656.00
	Night Vision Capabilities (KCPD)	\$91,200.00
	Armored Critical Incident Vehicle- The Rook (Lenexa)	\$566,928.00
	Sustaining Multi-Discipline Regional Training	\$308,683.06
	LE Specific Discipline: Training/Exercise	\$226,200.00
	Hazmat Specific Discipline- Training	\$8,400.00
	Hazmat (various agencies)	\$383,034.00
	Sustaining Regional Exercise Capacity	\$180,194.83
	KCRMORG	\$6,500.00
	Mobile Fingerprint Scanners (KCPD)	\$212,966.30
Homeland Security Task Forces and Fusion Center	Sustaining Fusion Center Operations	\$106,704.60
Management and Administration	Management and Administration	\$199,103.99
Preserving and Strengthening Effective Regional Planning	Regional Planning and Collaboration	\$338,150.05
	Plans	\$120,000.00
	Increasing Resiliency and Capabilities of Regional Emergency Human Services Organizations	\$62,000.00
Sustaining Regional Tech Rescue Teams	Sustaining the Kansas City Regional Tech Rescue Teams	\$245,918.05

Subaward agreements are issued to each entity receiving funds/goods/services through the UASI FY25 grant. The subaward agreement identifies the funding amount and types of items being provided, as well as requirements to be met as a condition to receiving the funds or goods. It also serves as a mechanism to transfer ownership to the end user agency from MARC.

The following subawards are greater than \$50,000 and require board approval:

Agency	Project	Subaward Amount
Kansas City KS Fire Department	Hazmat	\$74,000.00
Kansas City MO Fire Department	Hazmat	\$55,600.00
	Sustaining the Kansas City Regional Tech Rescue Teams	\$99,966.82
Kansas City MO Police Department	Tactical Bomb X-Ray System (KCPD)	\$53,399.00
	ICOR Robot-Mini (KCPD)	\$80,550.00
	Bomb/Arson PPE (KCPD)	\$52,432.00
	Night Vision Capabilities (KCPD)	\$91,200.00

AGENDA REPORT

Budget and Personnel Committee

Agency	Project	Subaward Amount
	Mobile Fingerprint Scanners (KCPD)	\$212,966.30
	Sustaining Fusion Center Operations	\$106,704.60
Lenexa Police Department	Armored Critical Incident Vehicle- The Rook (Lenexa)	\$566,928.00
Olathe Fire Department	Hazmat	\$63,400.00

TOTAL Subawards \$1,457,146.72

BUDGET CONSIDERATIONS:

This action item includes the anticipated award and the known subawards that exceed \$50,000 and require approval from the MARC Board of Directors.

REVENUES	
Amount	\$3,982,079.85
Source	FY 2025 UASI Grant
PROJECTED EXPENSES - SUBAWARDS >\$50,000	
Personnel (salaries, fringe, rent)	
Contractual	
Pass-Through	\$1,457,146.72
Other (supplies, printing, etc.)	

COMMITTEE ACTIONS:

On August 4, 2025, the RHSCC Policy Committee met to review staff recommendations based on earlier work in October 2024.

On August 5, 2025, the Law Enforcement Committee met to review and approve projects. The grant requires 35% of the grant to be spent on Law Enforcement Terrorism Prevention Activities.

On August 8, 2025, the RHSCC met and approved all projects.

RELATED JURISDICTIONS:

Agencies receiving specialized equipment have agreed to training and to respond anywhere within the region or beyond if available through mutual aid processes.

RECOMMENDATION

Authorize the application for and acceptance of the FY 2025 Urban Area Security Initiative grant. Authorize the Executive Director to execute the subaward agreement as noted herein.

CONTACT

Erin Lynch, Emergency Services and Homeland Security Program Director
John Davis, Fiscal Administrator

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1e

Safe and Secure Communities

ISSUE:

VOTE: Retroactively authorize a grant application in the amount of \$418,338 to the Kansas Highway Patrol for Kansas State Homeland Security Grant funding to support agencies' cooperative efforts.

BACKGROUND:

The Mid-America Regional Council's (MARC) Emergency Services programs help ensure the region's ability to prepare, respond, and recover with coordinated plans and high-quality training, technology, and equipment. Since 2012, the Kansas City region has been eligible to apply to Kansas for a portion of its annual State Homeland Security Grant funding to support Kansas agencies.

The Notice of Funding Opportunity (NOFO) was announced by FEMA on July 28, 2025, for the State Homeland Security Grant Program. Final projects were submitted by the August 1, 2025 deadline. Due to the short notice and deadline, this action is asking the Board for affirmation of the submitted application.

MARC's grant application to the Kansas Highway Patrol's State Homeland Security Grant program will provide \$418,338.00 of FY25 funds to support needed training; exercises; collaborative, strategic, and operational planning; community resilience programming, cybersecurity; a portion of KC Regional Fusion Center operations; and essential equipment replacement, sustainment for the Kansas side specialty teams (hazmat, tactical, explosive ordnance disposal, and technical rescue).

PROJECT	KS FY 25
Sustaining Fusion Center Operations	\$68,250.00
Counter Terrorism Response Training (CTRT)	\$53,333.30
Law Enforcement Discipline Specific Training	\$15,000.00
Improving the Common Operating Picture and Maximizing Available Tools	\$17,000.00
Sustaining Multi-Discipline Regional Training	\$80,908.65
Sustain Regional Technical Rescue Teams	\$5,412.87
Sustain Regional Hazmat Response Capability	\$2,940.00
Multi-Discipline Regional Exercise	\$61,727.34
Incident Support Teams	\$5,000.00
Enhancing Cybersecurity	\$75,300.00
Management & Administration	\$20,916.90
Election Security	\$12,550.14

The initial application work was completed in October 2024 and was based on an estimated 10% reduction from our FY24 award amount. However, the FY25 award amount was equal to the FY24 award amount. Due to new national priority requirements, almost all projects were funded at the same level as approved in October 2024.

AGENDA REPORT

Budget and Personnel Committee

COMMITTEE ACTION:

The Regional Homeland Security Coordinating Committee (RHSCC) reviewed and approved the application projects and amounts on October 14, 2024. Due to the short notice, staff made minor changes to the application amounts and communicated to the Policy Committee and the RHSCC committee via email for any feedback.

RELATED JURISDICTIONS:

The grant application is submitted on behalf of Leavenworth, Wyandotte, and Johnson Counties in Kansas.

EXHIBITS:

None

RECOMMENDATION

Authorize application and acceptance, if awarded, of \$418,338 in FY25 Kansas State Homeland Security Grant funding.

STAFF CONTACT

Erin Lynch, Emergency Services and Homeland Security Program Director
John Davis, Fiscal Administrator

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1f

Safe and Secure Communities

ISSUE:

VOTE: Authorize one-year contract renewals with Bound Tree and Life Assist for MARCER cooperative purchasing agreements for emergency medical supplies and equipment.

BACKGROUND:

The Mid-America Regional Council Emergency Rescue Committee (MARCER) promotes regional coordination and cooperation in emergency pre-hospital care for metropolitan Kansas City. MARCER is composed of professionals in the Emergency Medical Services (EMS) community. Members include state-licensed emergency ambulance services and other EMS providers, as well as representatives from area hospitals, emergency room nurse managers, the Heart of America Metro Fire Chiefs Council and Kansas and Missouri Hospital Associations.

MARCER members come together to:

- Work cooperatively to ensure the highest quality pre-hospital care throughout the region.
- Help emergency medical service agencies save money through cooperative purchasing agreements.
- Provide guidelines for time-critical diagnoses.
- Coordinate communications between emergency medical service agencies and hospitals.
- Prepare to respond to mass casualty events.
- Track and inform state legislation.
- Recruit paramedics and emergency medical technicians (EMTs) to the region.

MARCER is supported by annual membership fees from EMS agencies and annual assessments paid by area hospitals. In addition, MARCER coordinates a cooperative purchasing program, gas purchasing program, and medical waste program that allows MARCER members to save money on the purchases, or services offered from the contracts and MARCER receives an administrative fee to help support the program.

In 2021, MARCER issued a cooperative purchase Request for Bids for emergency medical supplies and equipment. Three vendors were selected: Bound Tree, Life Assist and Medline. No single contract was expected to exceed \$50,000, so the awards were approved administratively for an initial two-year term with three optional one-year extensions (five years total). In 2023, staff administratively approved the first one-year extension with Bound Tree and Life Assist. Medline did not meet its contract obligations, and the contract was not renewed.

In 2024, the board approved the second one-year contract extension (year four) due to the estimated second round of contract renewals is \$114,876, with the estimated revenue for each vendor to be \$57,438.

It is time for the third and final one-year contract extension (year five). The projected estimated revenue from administrative fees for the third round of contract renewals is \$123,689. A new RFP will be published in 2026.

BUDGET CONSIDERATIONS

There is no direct expense for MARC associated with this action. MARCER receives an administrative fee of 3% for all purchases made through the cooperative agreements.

AGENDA REPORT

Budget and Personnel Committee

COMMITTEE ACTION:

The MARCER committee voted to extend each contract at their July 18, 2025, meeting.

RELATED JURISDICTIONS:

The cooperative purchasing program is available to all MARCER members which includes entities in both Kansas and Missouri, both in-region and out of region. There are currently over 70 different agencies that take advantage of this program.

RECOMMENDATION

Authorize one-year contract renewals with Bound Tree and Life Assist for MARCER cooperative purchasing agreements for emergency medical supplies and equipment.

CONTACT

Erin Lynch, Emergency Services and Homeland Security Program Director
John Davis, Fiscal Administrator

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1g
Safe and Secure Communities

ISSUE:

VOTE: Approve an agreement with Motorola Solutions for system upgrades: System Selector functionality, VESTA 9-1-1 call processing hosts, and Router 2 software updates.

BACKGROUND:

The Mid-America Regional Council (MARC) 911 system currently operates with multiple Motorola VESTA call processing hosts, each supporting several Public Safety Answering Points (PSAPs). To strengthen system resilience and ensure uninterrupted emergency response capabilities, the Public Safety Communications Board has approved implementing System Selector.

This enhancement will enable PSAPs to establish connections with multiple call processing hosts, rather than relying solely on a single primary host. In the event of a host failure, PSAPs will manually transition to a secondary host, enabling continued operation from their PSAP instead of requiring a reroute of calls or a relocation of personnel.

To support the increased capacity requirements associated with the deployment of System Selector, the addition of two additional Motorola VESTA 9-1-1 call processing hosts to the MARC 911 system is required.

This expansion serves a dual purpose:

- It enables full implementation of the System Selector functionality, allowing PSAPs to connect to multiple hosts for enhanced redundancy.
- It facilitates a more balanced distribution of call traffic across the system, reducing the load on individual hosts and minimizing regional impact in the event of a host-related issue.

By proactively scaling the infrastructure, we are reinforcing the reliability and resilience of the region's emergency communications network, ensuring that 911 call processing remains uninterrupted, even under adverse conditions.

Additionally, to accommodate System Selector and the two additional hosts, a software update for all existing VESTA 9-1-1 call processing hosts must occur. Due to the scope and complexity of this update, Motorola requires the work to be carried out by their certified personnel to ensure system integrity and compliance.

This update will align all call processing hosts, existing and newly deployed, on a consistent software revision, supporting seamless interoperability and optimized performance. Motorola's direct involvement ensures that system-level changes are executed accurately, minimizing risk and downtime.

(continued)

AGENDA REPORT

Budget and Personnel Committee

BUDGET CONSIDERATIONS:

Below is a summary of the associated costs:

Category	Description
System Selector	Licensing costs for software used with existing VESTA 9-1-1 call processing hosts.
Call Processing Hosts	Inclusive of engineering, hardware, and software expenses for new VESTA 9-1-1 infrastructure.
Upgrade Assistance	Covers Motorola engineering labor hours to conduct software updates on current hosts, ensuring they match the software revision of new deployments.

Category	Amount
System Selector Software	\$197,014.80
Call Processing Host 4 and 5 with Secondary CFS	\$768,773.77
Motorola Upgrade Assistance - Router 2 Project	\$110,653.44
Total	\$1,076,442.01

Motorola is the sole source vendor due to the complex design of the MARC 911 network and the need for system compatibility, consistent maintenance, and support.

REVENUES	
Amount	\$1,076,442.01
Source	911 Fund Balance Reserve
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$1,076,442.01
Pass-Through	
Other (supplies, printing, etc.)	

COMMITTEE ACTION:

The Public Safety Communications Board approved this project and funding for this purchase from the 911 Fund Balance Reserve at the July 30, 2025, meeting.

RELATED JURISDICTIONS:

This purchase supports the MARC regional 911 network and benefits all Public Safety Answering Points across the region.

EXHIBITS:

None

(continued)

RECOMMENDATION:

AGENDA REPORT

Budget and Personnel Committee

Approve the agreement with Motorola Solutions in the amount of \$1,076,442.01 for the purchase and implementation of System Selector, addition of Hosts 4 and 5 with Secondary CFS options, and Motorola assistance for Router 2 project software updates.

STAFF CONTACT:

Eric Winebrenner, Public Safety Program Director

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1h
Thriving Older Adults

ISSUE:

VOTE: Authorize renewal provider agreement with the Department of Veterans Affairs for the Veterans Directed Care program.

BACKGROUND:

In Missouri and nationally, Area Agencies on Aging (AAA) have contracted with local VA Medical Centers to manage the VDC program. In this program, the Mid-America Regional Council (MARC) primarily manages referrals made from the Kansas City VA Medical Center of veterans who opt to receive care in the community rather than in a skilled nursing facility. It is possible for MARC to receive referrals from other VA Medical Centers in which patients reside in the Kansas City region. Veterans choose a care provider(s), and MARC provides assessment, care-plan development, and management of the care relationship between the chosen provider(s) and the veteran.

A Financial Management Services firm, ARIS, is contracted to provide fiscal oversight of the care provider/veteran as well as review activities and expenditures according to an established budget.

Current program satisfaction is 98%.

BUDGET CONSIDERATIONS:

Under the VDC program, MARC is reimbursed approximately \$784 per veteran each month for coordination and program management. An elevated reimbursement of approximately \$1,105 is made for the first veteran assessment. MARC's total enrollment is currently 79 veterans, across the 9 county region with increases expected in the coming years.

REVENUES (Annual at estimated enrollment of 75 veterans)	
Source	VA MISSION Act
VDC Initial Encounter	\$82,875
VDC Ongoing Management (11 months)	\$646,800
Total	\$729,675
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$300,695
Contractual (ARIS FMS)	\$135,000
Contract Assessors	\$196,650
Other (supplies, printing, etc.)	\$31,000
Cell Phone	\$2,400
Training	\$650
Total	\$666,395

COMMITTEE ACTION:

The Commission on Aging considered this at its August meeting and recommended board approval.

RELATED JURISDICTIONS:

This item impacts all counties in the MARC region.

RECOMMENDATION:

AGENDA REPORT

Budget and Personnel Committee

Recommend authorization to renew the provider agreement with the Department of Veterans Affairs for the Veterans Directed Care (VDC) program.

STAFF CONTACT:

Shannon Halvorsen, Integrated Care Manager

Kristi Bohling-DaMetz, Director of Aging and Adult Services

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1i

Thriving Older Adults and Communities

ISSUE:

VOTE: Ratify renewal of the subcontract agreement with the Missouri Association of Area Agencies on Aging for the Give 5 program.

BACKGROUND:

The Missouri Association of Area Agencies on Aging (MA4) is renewing subcontracts with Area Agencies on Aging (AAA) funded by the Missouri Department of Health and Senior Services (DHSS) for the Give 5 Volunteer Matching program.

The Give 5 program connects skilled, passionate retired (or otherwise have the time to commit) older adults with meaningful volunteer opportunities. Participation in Give 5 requires a commitment to five day-long classes, which include guest speakers and nonprofit site visits, and a graduation ceremony. Each Give 5 class experience allows participants to learn about public and community service trends, “taste test” a wide variety of volunteer opportunities and find a role that matches their passions.

This subcontract renews funding to offer a minimum of three sessions in SFY 2026.

BUDGET CONSIDERATIONS:

REVENUES	
Amount	\$120,250
Source	Subcontract with ma4, funded by DHSS
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$55,700
Contractual	\$25,000
Transportation	\$24,700
Marketing/Outreach	\$4,000
Other (supplies, printing, meeting space, etc.)	\$10,850
Total Projected Expenses	\$120,250

COMMITTEE ACTION:

The Commission on Aging considered this at its August meeting and recommended board approval.

RELATED JURISDICTIONS:

Cass, Clay, Jackson, Platte, and Ray counties in Missouri

RECOMMENDATION:

Ratify new contract (renewal) between MARC and MA4, accepting funding for the provision and administration of the Give 5 program.

STAFF CONTACT:

Kristi Bohling-DaMetz, Director of Aging and Adult Services

Victoria Jackson, Integrated Care Specialist III

Christian Aguirre, Integrated Care Specialist II

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1j

Thriving Older Adults and Communities

ISSUE:

VOTE: Ratify the submission of a proposal for an Administration for Community Living grant opportunity to develop and implement strategies for chronic disease self-management education programs.

BACKGROUND:

Last February, the Mid-America Regional Council (MARC) submitted a proposal to the Administration for Community Living (ACL) for the previously released grant opportunity: Advancing Strategies to Deliver and Sustain Evidence-Based Chronic Disease Self-Management Education Programs to Support Older Adult Behavioral Health. Two days later, MARC received notice that the grant opportunity had been paused until further notice.

While not reopening the same grant opportunity, ACL has announced a new discretionary funding opportunity to develop and implement strategies for the sustainability of chronic disease self-management education programs, connecting individuals with behavioral health service providers when appropriate. ACL aims to award up to five cooperative agreements with total estimated funding of \$6,203,143. There is no requirement for cost-sharing or matching from applicants. Proposals were due on 8/15/25. With MARC's Executive Director approval, a proposal was submitted on 8/14/25.

This funding opportunity builds on the previous ACL grant MARC held as lead for the Association of Area Agencies on Aging (MA4) Network. The collaborative approach with the MA4 Network and MU Extension highlights MARC's ability to partner effectively with key organizations for statewide reach, promote combined expertise and funds flow in support of evidence-based chronic disease self-management education programs, positioning MARC as a competitive applicant.

BUDGET CONSIDERATIONS:

REVENUES (total over 3 years)	
Total Amount (proposed not to exceed amount divided over 3 years)	\$1,250,000
Source	ACL Grant
PROJECTED EXPENSES (total over 3 years)	
Personnel (salaries, fringe, rent)	\$376,985
Contractual	\$609,320
Travel and Training	\$228,785
Other (supplies, printing, etc.)	\$34,910
Total Projected Expenses (proposed amounts divided over 3 years)	\$1,250,000

COMMITTEE ACTION:

The Commission on Aging considered this item at its August meeting and recommended Board approval.

RELATED JURISDICTIONS:

Missouri (statewide)

RECOMMENDATION:

Ratify grant application to ACL and acceptance of funds, if awarded.

STAFF CONTACT:

Tane Lewis, Integrated Care Manager

Kristi Bohling-DaMetz, Director of Aging and Adult Services

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 1k

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize a contract amendment with Forvis Mazars, LLP for extended support and to update MSER automation based on State Unit on Aging template changes.

BACKGROUND:

Area Agencies on Aging (AAAs) are required to submit a Monthly Service and Expenditures Report (MSER) and reimbursement invoices. The Mid-America Regional Council (MARC) has been contracting with Forvis Mazars, LLP (Forvis) to automate the MSER. This work began in August of 2021 when the company was BKD. In June the State Unit on Aging (SUA) updated the template all AAAs are to use. Forvis is well positioned to continue supporting data accuracy, process support, and automation updates based on the new template.

BUDGET CONSIDERATIONS:

REVENUES	
SFY 2026 Older Americans Act allotment	\$5,897,889
Senior Services Growth and Development (SSGDP)	\$1,416,954
PROJECTED EXPENSES	
Original contract	\$50,000
Forvis Mazars, LLP contract amendment	\$25,000
Total Contract to Date	\$75,000

COMMITTEE ACTION:

The Commission on Aging considered this at its August meeting and recommended board approval.

RELATED JURISDICTIONS:

Cass, Clay, Jackson, Platte, and Ray counties in Missouri.

RECOMMENDATION:

Authorize a contract amendment with Forvis Mazars, LLP for extended support and to update MSER automation based on State Unit on Aging template changes.

STAFF CONTACT:

Kristi Bohling-DaMetz, Director of Aging and Adult Services
Katy Crow, Grant Manager

AGENDA REPORT

Budget and Personnel Committee

August 2025

Item No. 11

Thriving Older Adults and Communities

ISSUE:

VOTE: Ratify acceptance of funds from the USDA Gus Schumacher Nutrition Incentive Program and other non-federal funders for a combined federal/non-federal amount up to \$11 million dollars for a 3-year period (2025-2028) to support the Double Up Food Bucks Program.

BACKGROUND:

In June 2016, the U.S. Department of Agriculture awarded a \$5.8 million Food Insecurity Nutrition Incentive (FINI) grant to the Mid-America Regional Council (MARC) to fund a three-year expansion of the Double Up Food Bucks program. After launching a successful pilot program in five grocery stores in the metro area in 2015, MARC and its grant partners used the FINI grant to expand the program, to more locations in the metro area, outstate Kansas and portions of St. Louis and outstate Missouri through 2018. The program operated with private foundation funds for the first nine months of 2020, and then MARC and its partners secured a new 3-year USDA grant (\$8.1 million) with matching resources in September 2020 to support the program. That USDA grant ended June 30, 2025. MARC was awarded a second USDA grant which is supported with COVID Response and Relief funds (\$4.35 million) and did not require any matching funds in 2022. The COVID related grant will end August 31, 2025.

In 2024, MARC submitted a proposal on behalf of the Double Up Heartland Collaborative to fund the Double Up Food Bucks program from 2024-2027. That proposal was not awarded funding but was given a high rating by the review committee. In January 2025, the USDA released a FY2025 request for applications for the Gus Schumacher Nutrition Incentive Program. MARC staff and collaborative members began working on a proposal and reaching out to funders to commit/recommit match dollars. In February 2025, the request for applications was rescinded for review by the USDA.

Recently, the USDA program officer for GusNIP reached out to indicate that they were considering rescinding the denial of the FY 2024 proposal. The program officer asked if MARC could still meet the required match (50% of the total grant request must come from match). The original proposal for FY2024 included match funds equal to \$5,034,223 and a federal ask of \$5,034,000. Since we were gearing up to reapply for the FY 2025 RFA, we have been talking to funders about their willingness to commit funds. Most funders have agreed to commit to the same amount or more than their FY 2024 commitment. However, the current total amount of funds committed is lower than the original amount in the FY 2024 proposed budget. Staff continue to work to find additional dollars. The state of Missouri included \$2 million in their FY2026 budget but are looking into whether those are new funds or a reappropriation of the FY 2025 funding already distributed. The total amount of match funds will be between \$3,660,000 and \$5,600,000 depending on the outcome of discussions with the state of Missouri and other funders.

Description of Double Up Food Bucks: When SNAP households shop at any participating farmers market or grocery store, they receive a \$1 for \$1 financial incentive for fresh produce. The program now operates at nearly 160 locations throughout the KC metro area, the rest of the state of Kansas, and most of the rest of Missouri.

(continued)

AGENDA REPORT

Budget and Personnel Committee

The following are funding sources that have been committed or are being discussed to contribute to that match:

Double Up Food Bucks Non-Federal Funders 2024-2027	Match Funding Amounts
State of Missouri	\$1,000,000-3,000,000
Kansas Health Foundation*	\$633,000
Blue Cross Blue Shield Kansas	\$450,000
Health Forward Foundation	\$500,000
Hall Family Foundation*	\$300,000
Elevance Health Foundation*	\$200,000
Marion and Henry Bloch Foundation	\$150,000
KSU - Olathe	\$150,000
Patterson Foundation	\$100,000
Sunflower Foundation	\$50,000
Kemper Foundation	\$45,000
Total Match Potential	\$3,578,000-5,578,000

*Board reports have been submitted previously

BUDGET CONSIDERATIONS:

REVENUES	
Amount	Up to \$11,200,000
USDA GusNIP	\$5,600,000
Non-federal sources (see above)	\$5,600,000
PROJECTED EXPENSES	
Personnel (Salaries, Fringe, Indirect, Rent)	\$1,187,960
Travel	\$18,000
Subrecipients/Contractors, including incentives for farmers markets	\$3,672,412
Media	\$134,000
Grocery store Incentives	\$6,048,628
Postage/Printing	\$139,000

COMMITTEE ACTION:

The Commission on Aging considered this item at its August meeting and recommended Board approval.

RELATED JURISDICTIONS:

Kansas and Missouri communities with participating locations.

RECOMMENDATION:

Ratify acceptance of grant funds from the USDA Gus Schumacher Nutrition Incentive Program and other non-federal funders for a combined federal/non-federal amount up to \$11.2 million for a 3-year period to support Double Up Food Bucks from 2025-2028.

STAFF CONTACT:

Donna Martin, Public Health Program Manager
Kristi Bohling-DaMetz, Director of Aging and Adult Services

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1m
Quality Early Learning

ISSUE:

VOTE: Authorize a grant application to the Administration for Children and Families, Office of Head Start for One-time Supplemental Funds for Nutrition and Healthy Eating for Head Start Children and Families.

BACKGROUND:

The Administration for Children and Families (ACF), Office of Head Start (OHS) announced on July 29, 2025, through a program instruction document, the availability of one-time funding to support nutrition and healthy eating for Head Start Preschool and Early Head Start children and families.

The Mid-America Regional Council (MARC) Head Start staff would like to apply for funding to support direct service providers with food service upgrades, material, kitchen supplies and equipment, and nutritional education resources in the amount of \$170,233.

Budget Considerations

The costs of food service upgrades, material, supplies and kitchen equipment are allowable expenses within the Head Start grant through the Administration for Children and Families.

REVENUES	
Amount	\$170,233
Source	Administration for Children and Families
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual / Supplies & Equipment	\$170,233
Pass-Through	

COMMITTEE ACTION:

The Office of Head Start is not requiring advanced Policy Council or Advisory Committee approval for this funding.

RELATED JURISDICTIONS:

Clay, Jackson, and Platte counties in Missouri will be impacted by this decision.

Recommendation

Authorize MARC Head Start to submit and expend, if awarded, an application to the Office of Head Start for no more than \$170,233 for one-time supplemental funds to support nutrition and healthy eating.

STAFF CONTACT:

Kasey Lawson, Head Start Director
Dr. Toni Sturdivant, Director of Early Learning

AGENDA REPORT

Budget and Personnel Committee

August 2025
Item No. 1n
Quality Early Learning

ISSUE:

VOTE: Approve contractual agreements for renovations and upgrades to Render's Hope's Head Start facility to meet health and safety needs.

BACKGROUND:

Through a competitive process, Render's Hope was selected as a new direct service provider for the 2025-2026 program year. However, before Render's Hope can serve Head Start children, there are renovations needed to further ensure that Head Start's health and safety requirements are met.

Upgrades to their facilities are needed to support child size sinks, toilets, flooring, and plumbing needs for the Head Start Preschool and Early Head Start classrooms.

Staff is in the process of reviewing the three bids submitted for each project to ensure they meet the Mid-America Regional Council's (MARC) Procurement Policy and the requisite purchasing protocols of our providers, including complying with the Davis-Bacon Act for prevailing wages. The total cost of this project is anticipated to be no more than \$85,000.

Budget Considerations

The costs of these facility renovations and upgrades are allowable expenses within the Head Start grant through the Administration for Children and Families. All spending will be completed by the end of the grant year October 31, 2025.

REVENUES	
Amount	\$85,000
Source	Administration for Children and Families
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$85,000
Pass-Through	
Other (supplies, printing, etc.)	

COMMITTEE ACTION:

N/A.

RELATED JURISDICTIONS:

Jackson County, Missouri will be impacted by this decision.

Recommendation

Authorize MARC Head Start to enter into contractual agreements with the approved vendor to complete the project at Render's Hope for a total cost not to exceed \$85,000.

STAFF CONTACT:

Kasey Lawson, Head Start Director
Dr. Toni Sturdivant, Director of Early Learning



BUDGET AND PERSONNEL COMMITTEE

Meeting
Summary
June 24, 2025
11:15 a.m.

COMMITTEE MEMBERS PRESENT

Mayor Damien Boley, Smithville, MO
Commissioner Becky Fast, Johnson County, KS
Commissioner Scott Fricker, Platte County, MO
Commissioner Janeé Hanzlick, Johnson County, KS
Mayor Pro Tem Beto Lopez, Lee's Summit, MO
Commissioner Jerry Nolte, Clay County, MO
Commissioner Mike Stieben, Leavenworth County, KS

STAFF PRESENT

David Warm, Executive Director
Carol Gonzales, Director of Finance and Administration
Ron Achelpohl, Director of Transportation and Environment
Kristi Bohling-DaMetz, Director of Aging and Adult Services
Marlene Nagel, Director of the Office of Resource Development
Frank Lenk, Director of the Office of Economic Research
Dr. Toni Sturdivant, Director of Early Learning
Ashley Hand, Director of Local Government Services
Kasey Lawson, Head Start Director
Eric Winebrenner, Public Safety Communications Program Director
John Davis, Fiscal Administrator
McKenzie Neds, Executive Assistant

OTHERS

CALL TO ORDER

Mayor Damien Boley called the meeting to order at 11:18 a.m. stepping in for Council Member Holly Grummert. Due to the meeting being conducted remotely and in-person, Mayor Boley 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.

Approve Contracts, Grants, and Other Major Expenditures

VOTE: Accept the 2024 Annual Comprehensive Financial Report and the MARC Solid Waste Management District 2024 Financial Report.

Andrew Molloy, Finance Director, introduced Kaleb Lilly with RubinBrown requested acceptance from the committee of the 2024 Annual Comprehensive Financial Report and the MARC Solid Waste Management District 2024 Financial Report. He noted that the audits have gone well and no issues were encountered

during the process. There was an uncorrected misstatement in the Bi-State category but the firm intends to issue a clean opinion with no findings. The draft 2024 MARC ACFR, MARC SWMD Financial Report, and letters are available for review on the MARC website under the financial information page for the committee. He also noted that the MARC 2024 Uniform Guidance Single Audit Report is currently nearing completion and will be brought to the August 2025 board meetings for review and acceptance.

Commissioner Janeé Hanzlick clarified that the committee was only voting on the ACFR and the SWMD report today and that a separate vote would be taken on the Single Audit. Mr. Lilly confirmed.

VOTE: Approve renewal of Property, Liability, Vehicle, Cyber and Work Comp Coverages with Midwest Public Risk effective July 1, 2025.

Carol Gonzales, Director of Finance and Administration, presented the 2025-2026 insurance coverage that will go into effect July 1. MARC uses Midwest Public Risk for these coverages and they primarily budgeted and charged to Indirect except in cases where specific property or vehicles operate directly in support of a program, then the premium is allocated to the supporting grant or program budget. Ms. Gonzales was happy to report that the costs for the 2025-2026 year were decreased by 28.3% from the previous year, in part because of a moderated insurance market. Total costs for all coverages for the year will be \$269,147.61.

VOTE: Authorize a consulting contract for Phase 2 of the SmartMoves Transit Plan Update.

Ron Achelpohl, Director of Transportation and Environment, requested approval of a consulting contract for implementation of phase 2 of the SmartMoves Update that will help perform community engagement and public outreach on the project and will include a cost benefit analysis. Two firms were being interviewed at the time and the total contract will not exceed \$500,000 for the chosen firm.

VOTE: Authorize consultant agreements for three 2025 Planning Sustainable Places studies.

Ron Achelpohl, Director of Transportation and Environment, request approval of three Planning Sustainable Places studies and the selected consulting teams for each project. In Mission, KS the consulting team of Wilson & Company, BikeWalk KC, Shockey and SWT was selected to continue project development plans along the Martway/Rock Creek Trail Corridor. Total cost: \$86,400 including matching funds. In Shawnee, KS, the consulting team of Engrafik, GBA and Venice Communications was selected to analyze high-visibility street, parking, transit, and trail corridors where new branded wayfinding signage may improve navigation to downtown. Total cost: \$50,000 including matching funds. And finally, in the Unified Government of Wyandotte County and Kansas City, KS, the consultant team of Lisa Wise Consulting, Lynchpin Ideas, LLC, Opticos Design, Inc. and Peter J. Park, LLC was selected to create the codified vision of the recently adopted comprehensive plan, PlanKCK and focus on mobility priorities identified in the UG's 2021 PSP study, goDotte. Total cost: \$150,000 including matching funds.

VOTE: Authorize grant application to US Department of Transportation's Safe Streets and Roads for All Grant.

Ron Achelpohl, Director of Transportation and Environment, requested authorization to submit a grant application to the US DOT for the Safe Streets and Roads for All Grant for the Supplemental Planning and Demonstration Program in an amount not to exceed \$373,436 in federal funds and \$40,000 from the Kansas Infrastructure Hub. This grant will supplement a previous grant to comprehensively address post-crash care in the Action Plan and to design and launch a demonstration project.

VOTE: Approve application to the USDA's Gus Schumacher Nutrition Incentive Program's 2025 Request for Application and accept funds, if awarded.

Donna Martin, Public Health Senior Planner, requested authorization to submit an application to the USDA if the Gus Schumacher Nutrition Incentive Program RFA related to Nutrition Incentive programs is re-released. Currently, the Double Up Heartland Collaboration has identified \$4,278,000 in match funding and the total proposal would not exceed \$8,556,000. The application will propose continuing the

Double Up Food Bucks program at over 160 grocery store and farm direct locations currently offering the program across Kansas and Missouri and also includes the ability to expand to new locations.

VOTE: Authorize a contract amendment with the Missouri Department of Health and Senior Services for the Diabetes Self-Management Program Network.

Kristi Bohling-DaMetz, Director of Aging and Adult Services, requested approval of a contract amendment with Missouri's DHSS for another year of the Diabetes Self-Management Program Network contract. This amendment will continue the previous work from the previous year which includes: support for evidence-based program Master Trainers to schedule and facilitate leader trainings as needed to build capacity, assisting leaders in submitting paperwork and managing data entry for workshops facilitated, collecting and manage workshop data and submit monthly grant reports, and providing technical support. Total amendment amount is \$30,000.

VOTE: Authorize amendments to Engineering Agreements for Energy Audits for Nonprofit Buildings.

Marlene Nagel, Director of the Office of Resource Development, requested approval of engineering agreements to cover costs for Level 1 and 2 ASHRAE energy audits and support for Measurement and Verification of energy savings from the improvements for each of the selected 30 buildings. Agreements for each firm would not exceed \$250,000. These improvements would assist nonprofit organizations that own their buildings to reduce energy costs through energy conservation improvements.

VOTE: Approve submittal of a collaborative application to the Kauffman Foundation for the Economic Mobility Landscape research grant and accept funds, if awarded.

Frank Lenk, Director of the Office of Economic Research, requested approval of an application to the Kauffman Foundation for the economic mobility landscape research grant that will produce an analysis of the economic mobility-related research and data landscape in the Kansas City region with the overall goal for Kansas City to be a national hub for equitable economic mobility research. MARC will be the lead agency, ISPR will conduct a literature review, UERC will conduct a survey of the researchers and produce a social network map highlighting connections and gaps in connections among the researchers.

Commissioner Mike Stieben asked for more clarification on what economic mobility means and what the grant will actually be doing. Mr. Lenk answered that economic mobility is making tomorrow better for everyone and this grant would help provide metrics to determine how well the Kansas City region does that. It will also define policies that can help the community and economy.

Commissioner Stieben also asked if KU was already performing work like this. Mr. Lenk said yes they are performing work like this and this would compile their work among others for a landscape analysis.

Commissioner Jerry Nolte asked if there would be another report to the committee with more information. Mr. Lenk said absolutely, they will compile research about what we know and then report back to the board.

Marlene Nagel commented that Kauffman wants the researchers and institutions to come together with their information and identify gaps.

Mayor Pro Tem Lopez asked if the information gathered goes back to Kauffman. Mr. Lenk said yes but we would have access and be able to report out the findings.

Commissioner Hanzlick clarified that the goal is for the region to be more effective with research that will help provide guidance for community based programs in the future. Mr. Lenk confirmed.

(continued)

VOTE: Approve the Mid-America Regional Council's Head Start proposal to make changes to Head Start Preschool enrollment for 2025-2026 to accommodate closure of the YMCA of Greater Kansas City and Ability KC.

Kasey Lawson, Head Start Director, requested approval of enrollment changes at Head Start locations for the 2025-2026 program year. Because of recent program closures of other Head Start locations, the MARC staff released a RFQ to seek new partners in Clay, Jackson, and Platte counties and two new partners were identified through the search process: Mattie Rhoades and Render's Hope Day School. These new partners, along with other slot changes will allow all of the children currently enrolled in the program to keep services. Contract amounts and slot totals were provided in detail in the packet. This item was recommended for board approval by the Head Start Advisory and Policy Council committee.

VOTE: Approve contract amendments for Emmanuel Child and Family Development Center and Independence School District for Head Start program services effective August 1, 2025.

Kasey Lawson, Head Start Director, requested approval for amendments to two Head Start contracts to take on additional Head Start preschool slots effective August 1. Emmanuel Child and Family Development Center's contract will be increased to \$1,071,268 and Independence School District's contract will be increased to \$3,619,625 this is to accommodate closures of other Head Start sites and the need to move slots around the network. This item was recommended for board approval by the Head Start Advisory and Policy Council committee.

VOTE: Approve Head Start services contract for Mattie Rhodes and Render's Hope Day School to enroll children effective August 1, 2025 until the end of the grant year.

Kasey Lawson, Head Start Director, requested approval to enter into contracts with two new Head Start providers in order to continue services for children enrolled in the program after the closure of other Head Start locations. The new contracts will be awarded to Mattie Rhodes (total \$395,775) and Render's Hope Day School (total \$150,408) and will begin August 1, 2025. Mattie Rhodes has agreed to take over the lease of the Northland facility in Clay County. They will serve 166 Head Start Preschool slots. Render's Hope Day School will serve 15 Head Start Preschool slots and 29 Early Head Start slots. This item was recommended for board approval by the Head Start Advisory and Policy Council committee.

VOTE: Authorize submission of Head Start Preschool grant to the Administration for Children and Families for the continued support of the Head Start program for the 2025-2026 program year.

Kasey Lawson, Head Start Director, requested approval to submit a Head Start Preschool grant to ACF for continued services for the 2025-2026 school year. MARC Head Start proposes to continue supporting the enrollment of 1,793 Head Start Preschool (HSP) and 557 Early Head Start (EHS) in programs managed by 17 direct service providers (DSPs) in Clay, Jackson and Platte counties in Missouri. The total amount of the grant for this period is \$32,918,852 and was provided in detail in the board packet and was recommended for board approval by the Head Start Advisory and Policy Council committee.

VOTE: Approve key agency contracts to provide Early Head Start services through the State of Missouri Early Head Start grant for the 2025-2026 budget period.

Kasey Lawson, Head Start Director, requested approval of contractors that support the Early Head Start services from the Missouri Early Head Start grant for the 2025-2026. The grant runs from July 1, 2025 until June 30, 2026 and supports the 103 enrollment slots for a total of \$1,642,600 at Independence School District and Operation Breakthrough. The funding will support program operations and training and technical assistance.

VOTE: Approve contracts for Head Start Preschool and Early Head Start support services.

Kasey Lawson, Head Start Director, requested approval for Head Start preschool and early head start support services provided by independent contractors. Contracted services include mental health services for classrooms and therapeutic services for children and families, early intervention services for children with special needs and diagnosed disabilities, and translation and interpretive services for Early

Head Start and Head Start Preschool services. Total amount of all contracts is \$418,325.44 and a detailed list of contractors and services was provided in the board packet.

Commissioner Stieben asked what the youngest age that Head Start serves. Ms. Lawson answered that services can be provided for pregnant women up to the age of 5 years old.

VOTE: Approve the three-year renewal agreement with GeoComm for the GeoComm GIS Data Hub.
Eric Winebrenner, Public Safety Communications Director, requested approval of a three year renewal agreement with GeoComm Data Hub. This cloud-hosted platform accepts GIS data in its native format and processes it through a series of configured quality control checks. And also prepares and packages the processed GIS data layers for direct input into GeoComm Maps that ensures high-quality, up-to-date map data is readily available to public safety personnel. Total contract cost for all three years is \$118,287.32 and was recommended for Board approval by the Public Safety Communications Board.

VOTE: Authorize a contract with Carl Abraham for regional emergency services assessment and outreach work in an amount not to exceed \$81,250.

John Davis, Fiscal Administrator, requested approval of a contract with Carl Abraham for regional emergency services assessment and outreach work that is housed within the Kansas City Regional Fusion Center. This contract will help conduct special event threat assessments (SETAs) at venues in the Kansas City nine-county region, evaluate assessments previously conducted, and work with Fusion Center leadership to implement outreach to the public and private venues to increase their emergency preparedness. Total contract amount is \$81,250 and is recommended to the MARC Board for approval by the RHSCC.

VOTE: Authorize application and acceptance of an Assistant Secretary Preparedness and Response grant for fiscal year 2025-2026 and authorize execution of related subcontract.

John Davis, Fiscal Administrator, requested approval of an application of an Assistant Secretary Preparedness and Response grant which will be used to strengthen the readiness of the public health and the health care delivery system to save lives during emergencies that exceed the day-to-day capacity and capability of the public health and medical emergency response systems. Total amount of the grant is \$379,758 and is recommended for approval by the Healthcare Coalition.

VOTE: Authorize issuance of subaward agreement to Overland Park Police Department for the Fiscal Year 2023 Urban Area Security Initiative Grants.

John Davis, Fiscal Administrator, requested approval to issue a subaward agreement to the Overland Park Police Department under the FY 2023 UASI grant. These funds will serve to purchase robotic equipment called an ICOR robot. Overland Park has agreed to provide the remaining funds for the robot because the total subaward does not cover the entire amount. Total amount to be given to Overland Park Police Department will be \$105,000 and has been recommended to the MARC board for approval by the RHSCC.

VOTE: Approve the Minutes of the May 27, 2025 Meeting.

Commissioner Janee Hanzlick moved for approval of all agenda items and Mayor Pro Tem seconded the motion.

The motion passed.

Other Business

There was no other business.

Adjournment

Council member Grummert adjourned the meeting at 11:59 a.m.