

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

December 16, 2025

Meeting begins immediately following the MARC Budget & Personnel Committee meeting

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

AGENDA

- 1. Call to Order
- 2. VOTE: Approve Minutes of the November 25, 2025, Meeting
- 3. VOTE: Ratify the submission of a proposal in response to the Jackson County, MO, Nonprofit Partnership Grants request for applications and acceptance of funds if awarded.
- 4. Other Business
- 5. Adjourn



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

MEETING SUMMARY November 25, 2025 Immediately following the Budget & Personnel Meeting

COMMITTEE MEMBERS PRESENT

Council member Holly Grummert, Overland Park, KS - Chair of the Budget and Personnel Committee Mayor John Bacon, Olathe, KS
Mayor Damien Boley, Smithville, MO
Commissioner Scott Fricker, Platte County, MO
Commissioner Janeé Hanzlick, Johnson County, KS
Mayor Pro Tem Beto Lopez, Lee's Summit, MO
Mayor Curt Skoog, Overland Park, KS
Commissioner Mike Stieben, Leavenworth County, KS
Commissioner Sheila Tracy, Ray County, MO

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
Dr. Toni Sturdivant, Director of Early Learning
Ashley Z Hand, Director of Local Government Services
Amanda Graor, Director of Data and Digital Services
Marlene Nagel, Director of the Office of Resource Development
Julie Phillips, Shared Services Program Director
Hannah Mitchell, Housing Program Manager
Eric Winebrenner, Public Safety Communications Program Manager
McKenzie Neds, Executive Assistant

OTHERS

CALL TO ORDER

Council member Holly Grummert called the MARC Community Services Corporation Board of Directors meeting to order at 11:59 a.m. on behalf of Mayor Pro Tem Lopez who attended the meeting virtually.

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

VOTE: Approve Minutes of the October 28, 2025, Meeting

VOTE: Authorize grant application to and accept award from Health Forward Foundation for a capacity building grant to support organization-wide best practices for community and stakeholder engagement.



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

These items were discussed in detail during the Budget and Personnel committee meeting. Council member Grummert asked if there were any further questions.

Mayor Damien Boley motioned to approve, and Mayor Curt Skoog seconded. The motion passes.

Other Business

Adjourn

The meeting was adjourned at 12:00 p.m.



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

December 2025 Item No. 3 Thriving Older Adults and Communities

ISSUE:

VOTE: Ratify the submission of a proposal in response to the Jackson County, Missouri, Nonprofit Partnership Grants request for applications and acceptance of funds if awarded.

BACKGROUND:

Jackson County released a request for proposals (RFP) due September 23, 2025. With approval from the Mid-America Regional Council's (MARC) executive director and the MARC Community Services Corporation (CSC) Board, the aging and adult services department submitted a proposal to meet the RFP deadline. Since then, a similar funding opportunity was re-released, replacing the previous version with a new due date of November 20, 2025, and a new application was submitted with approval from MARC's executive director to meet the new deadline.

The proposed collaborative approach builds on the experience of MARC, the Community Support Network (CSN) community care hub, multiple community-based organizations (CBOs), and health care entities. The design aligns with the funding priority subcategory to address food insecurity and access to nutritious foods. MARC's Area Agency on Aging and its partners previously served over 486,000 meals in Jackson County that already meet dietary guidelines and requirements. This funding would support expanding food as medicine initiatives and build on existing workflows and supply chain to offer accessible options for medically tailored meals that are diabetic and renal friendly, heart healthy, vegetarian, and gluten-free in support of improved health outcomes.

BUDGET CONSIDERATIONS:

REVENUES	
Amount	\$1,179,280
Source	Jackson County
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$165,000
Contractual	\$902,000
Indirect	\$82,280
Other	\$30,000
Total Projected Expenses	\$1,179,280

COMMITTEE ACTION:

The Commission on Aging considered this at its December meeting and recommends Board approval.

RELATED JURISDICTIONS:

This item impacts Jackson County, Missouri.

RECOMMENDATION:

Ratify the submission of a new grant proposal to Jackson County and acceptance of funding if awarded.

STAFF CONTACT:

Kristi Bohling-DaMetz, Director of Aging and Adult Services Bethany Reyna, Nutrition Program Manager