

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, Feb. 22, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Armogen B.Walker I, Bethany Chapel Baptist Church, Ottawa

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive A Community Partners Quarterly Update From Franklin County Development Council. James Oltman, Executive Director
2. Receive A Community Partners Monthly Update From Ottawa Area Chamber Of Commerce Regarding Tourism Promotion. John Coen, President/CEO

E. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

F. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Commission Meeting Minutes For Feb. 15, 2017.

2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider A Motion To Approve A KDHE Aid To Local Grant Application Submission. Midge Ransom, Health Department Director

Documents:

[agenda cover sheet_02152017_aid to local contracts.pdf](#)
[signature page1-1.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on March 1, 2017 at 8:30 A.M.
- Commission Study Session on March 6, 2017 at 8:30 A.M.
- Commission Meeting on March 8, 2017 at 8:30 A.M.
- Commission Meeting on March 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on March. 15, 2017 at Franklin County Commission Chambers at Noon.
- SEK District Officials Meeting, Labette County on March 16, 2017.
- Commission Study Session on March 20, 2017 at 8:30 A.M.
- Commission Meeting on March 22, 2017 at 8:30 A.M.
- Commission Meeting on March 29, 2017 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Midge Ransom
Department: Health
Date: 2/22/2017

AGENDA ITEM NARRATIVE

Consider A Motion To Approve A KDHE Aid to Local Grant Application Submission.

BACKGROUND

Annual Aid to Local grant applications provide funding to support specific clinical programs. Grant funds are comprised of both state and federal monies. One change this year is the combination of Immunization Action Program (IAP) funds with the Maternal and Child Health (MCH) funds into a joint application. IAP funds are also being provided under a new formula that provides Franklin County with an \$5400.00 dollars more than in previous years. This new formula includes a calculation for the number of VFC immunizations given at our clinic. The total allocation of \$9592.00 is included in the MCH amount requested. The total requested grant funds for SFY 2018 are \$156,598.51.

SPECIFIC ACTION REQUESTED

Approve grant application submission.

ATTACHMENTS

Aid to Local Signature Page

Grant Application Signature Page
State of Kansas Department of Health and Environment

Grant Period: July 1, 2017 – June 30, 2018

1000 SW Jackson, Suite 340
 Topeka, Kansas 66612-1365

This form, complete with signatures, is required to complete your Aid to Local application package.
 Upload to Catalyst as an attachment on the Organization Summary Page.
 All applications due March 15, 2017.

Applicant: (Name of Agency) Franklin County Health Dept

Street Address/PO Box 1418 S Main, Ste 1

City Ottawa Zip Code 66067

Name of Director Mary Ransom

Primary Contact Mary Ransom

Telephone of Primary Contact 785-229-3531

Child Care Licensing Program	
Chronic Disease Risk Reduction	46,695.87
Community-Based Primary Care Clinic Grant	
Disease Intervention	
Family Planning	36,242.80
Healthy Family Services	
HIV Prevention Program – Community	
HIV Prevention Program – Opt Out	
Immunization Action Plan	see mch
Maternal & Child Health	32790.13
Pregnancy Maintenance Initiative (PMI)	
PREP	
Public Health Emergency Preparedness	23441.71
Ryan White	
Special Health Care Needs	
State Formula	17,428.00
Teen Pregnancy Targeted Case Management	
WIC/ICP Collaborative	
Total Funds Requested:	156598.51

Signatures:

Colton Waymire

President/Chairman Local Board of Health or Board of Directors

Date: _____

Mary Ransom

Administrator/Director

Date: _____