

Drug Commission Meeting
April 13, 2018, 1:30-3:30pm
Downtown Courthouse, 415 E. 12th Street, Kansas City, MO
Legislative Chambers
Minutes

Present:

James Witteman, Jr.
Keith Querry
Gene Morgan
Mark S. Bryant
Larry Beaty

Also Present:

Vince Ortega, COMBAT
Celestine Williams, Deputy Auditor
Theresa Galvin, County Legislator
Tammie, Jordan, COMBAT
LaTasha Bunting, COMBAT

The meeting was called to order at 1:48 PM.

Additions to Agenda:

There were no additions to the agenda.

Reports from Ex-Officio Drug Commission Members

There were no reports from Ex-Officio.

Old Business:

2018 COMBAT Agency Funding Recommendations

Prevention

Gene Morgan mentioned that Prevention programs that scored 90-100 were decrease 10% from their 2017 awarded amount, those who scored 89-79 were decreased 25%, and those who scored 70 were funded less. Tammie explained that they were decreased based on scores and amount to fund. Vince explained the weighted score funding method. The evaluators' scores were weighed at 25%, staff input was weighed at 40%, the money remaining were weighed at 25%, and outside Jackson County funding was weighed at 10%. Staff input was based on past performance, monthly reporting, and monthly billing. There was a brief discussion about how finance takes off 5-6% for Administration and how the Prosecutor gets a percentage of Grant Match. Gene Morgan asked why the last portion was decreased by 36% to which Tammie Jordan responded that we needed to get the money down. Jim Witteman stated that he would not be okay with this process in future years. Gene Morgan motioned to approve the 2018 Prevention recommended funding in the amount of \$1,362,768.12; Keith seconded; motion passed.

Grant Match

There was a max for Grant Match at \$80,000. Mark Bryant asked why Twelfth Street Heritage was only being funded \$80,000. Tammie stated because that was the max. Mark Bryant asked

about Full Employment Council. They were funded at that amount based on low staff scores. Mark Bryant motioned to approve the 2018 Grant Match recommendations in the amount \$1,057,525; Gene seconded; motion passed.

Treatment

Tammie stated that a lot of the Treatment agencies were funded what they requested. Keith Query motioned to approve the 2018 Treatment recommendations in the amount of \$3,015,290 while redistributing \$60,000 from Truman Lakewood to either Healing House or Heartland dependent upon staff.

D.A.R.E.

Mark Bryant motioned to approve 2018 DARE recommendations in the amount of \$1,247,770; Keith Query seconded; motion passed.

New Business:

There was no new business.

Announcements:

The next Drug Commission meeting is on Tuesday, May 15th.

Meeting adjourned at 3:22 PM.