



Mid-America Regional Council Community Services Corporation

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

February 23, 2021

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

Hosted remotely via Zoom conference call

AGENDA

1. Call to Order
2. VOTE: Approve Minutes of the January 26, 2021 Meeting
3. VOTE: Authorize an Application to the Health Forward Foundation to Support the Regional Housing Partnership
4. Other Business
5. Adjourn

AGENDA REPORT

MARC CSC Board of Directors

February 2021
Item No. 2

ISSUE:

VOTE: Approve Minutes of the January 26, 2021 Meeting

BACKGROUND:

The minutes of the January 26, 2021 meeting are enclosed.

RECOMMENDATION:

Approve the minutes of the January 26, 2021 meeting.

STAFF CONTACT:

David Warm

Karina Bielecki



Mid-America Regional Council Community Services Corporation

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MEETING SUMMARY

January 26, 2021

Immediately following the Budget & Personnel Meeting

COMMITTEE MEMBERS PRESENT

Commissioner Rob Roberts, Miami County, Kan. - MARC Board Chair

Commissioner Harold Johnson, Jr., Unified Government of Wyandotte/Kansas City, Kan. - MARC Board 2nd Vice Chair

Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer

Mayor Carson Ross, Blue Springs, Mo. - MARC Board Secretary

Councilmember Curt Skoog, Overland Park, Kan.

Mayor Pro Tem Beto Lopez, Lee's Summit, Mo.

Commissioner Brian McKiernan, Unified Government of Wyandotte/Kansas City, Kan.

STAFF PRESENT

David Warm, Executive Director

Carol Gonzales, Director of Finance and Administration

Ron Achelpohl, Director of Transportation and Environment

James Stowe, Director of Aging and Adult Services

Marlene Nagel, Director of Community Development

Kristin Johnson-Waggoner, Public Affairs Program Director

Catherine Couch, Public Affairs Coordinator

Lauren Palmer, Assistant Community Development Director and Local Government Services Director

Joanne Bussinger, Grant Manager

Jacob Worth, Local Government Services Intern

Eric Winebrenner, Public Safety Program Director

Patrick Trouba, Transportation Planner I

Karina Bielecki, Executive Assistant

Katelyn Click, Grant Manager

Sasan Baharaeen, IT Program Director

Brad Gaeddert, Grant Manager

Caroline Knecht, Website Coordinator

CALL TO ORDER

Mayor Eileen Weir called the MARC Community Services Corporation Board of Directors meeting to order at 11:49 a.m.

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

AGENDA REPORT

MARC CSC Board of Directors

VOTE: Approve the Minutes of the October 27, 2020 Meeting

VOTE: Authorize an Application to the Health Forward Foundation to Support the Regional Community Health Worker Program

VOTE: Authorize the Acceptance of Additional Private Foundation Funds for the Double Up Heartland Program

MOTION: Mayor Pro Tem Beto Lopez moved for approval of all items and Commissioner Harold Johnson, Jr. seconded. The motion passed.

OTHER BUSINESS

No other business.

ADJOURNMENT

The meeting was adjourned at 11:51 a.m.

MINUTES APPROVED:

Eileen Weir, Chair

Date

AGENDA REPORT

MARC CSC Board of Directors

February 2021
Item No. 3
Effective Local Government

ISSUE:

VOTE: Authorize an Application to the Health Forward Foundation to Support the Regional Housing Partnership

BACKGROUND:

MARC is partnering with Local Initiatives Support Corporation (LISC) Greater Kansas City to organize the Regional Housing Partnership (RHP). The RHP will mobilize individuals and organizations to enact systems-level change to grow the supply of affordable housing for cost-burdened households. This will be accomplished through five elements of an effective regional housing system: (1) research and analysis; (2) connectivity of stakeholders; (3) financing and capacity; (4) policy; and (5) education.

MARC and LISC are seeking funding for personnel (coordination and research) and an online housing platform to support this work. MARC requests authorization to apply to the Health Forward Foundation for a 2021 Healthy Communities grant. Housing and other social determinants of health are increasingly understood to have a profound impact on health outcomes. The RHP will engage more individuals in healthy practices because they will have the security of stable housing in neighborhoods that support active lifestyles and healthy eating.

The RHP will be advised by a committee of diverse stakeholders representing various disciplines in the housing and health realms such as community development corporations, community-based organizations, neighborhood leaders, tenants, homeowners, bankers, developers, builders, and elected officials. The housing platform will connect over 200 housing stakeholders and will facilitate information sharing and community-based solutions.

BUDGET CONSIDERATIONS:

MARC and LISC developed an 18-month start-up budget of \$500,000. This grant would provide \$150,000 of seed funding while additional support is raised from other grants and foundations.

REVENUES	
Amount	\$150,000
Source	2021 Health Forward Foundation Healthy Communities Grant
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$60,000
Pass-Through	\$90,000

RECOMMENDATION:

Authorize an application to the Health Forward Foundation for the Regional Housing Partnership in the amount of \$150,000.

STAFF CONTACT:

Lauren Palmer