



**Mid-America Regional Council Community Services Corporation**

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

**June 25, 2024**

**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 May 28, 2024, Meeting
3. VOTE: Approve amendment increase with G&W Foods, Inc for Double Up Food Bucks incentives at fifteen stores participating in the program.
4. Other Business
5. Adjourn



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### MEETING SUMMARY

May 28, 2024

Immediately following the Budget & Personnel Meeting

#### COMMITTEE MEMBERS PRESENT

Mayor Pro Tem Beto Lopez, Lee's Summit, MO - Community Services Corporation Chair  
Legislator Jalen Anderson, Jackson County, MO  
Mayor John Bacon, Olathe, KS  
Mayor Damien Boley, Smithville, MO  
Commissioner Becky Fast, Johnson County, KS  
Council member Jared Fears, Independence, MO  
Commissioner Billy Gaines, Ray County, MO  
Council member Holly Grummert, Overland Park, KS  
Commissioner Janeé Hanzlick, Johnson County, KS  
Auditor Victor Hurlbert, Clay County, MO  
Council member Bridget McCandless, Independence, MO  
Commissioner Rob Roberts, Miami County, KS  
Commissioner Doug Smith, Leavenworth County, KS

#### STAFF PRESENT

David Warm, Executive Director  
Carol Gonzales, Director of Finance and Administration  
Ron Achelpohl, Director of Transportation and Environment  
Lauren Palmer, Director of Local Government Services  
Marlene Nagel, Director of Community Development  
Kristi Bohling-DaMetz, Director of Aging and Adult Services  
Dr. Toni Sturdivant, Director of Early Learning and Head Start  
Kasey Lawson, Head Start Director  
Eric Winebrenner, Public Safety Director  
Tom Jacobs, Chief Resilience Officer and Environmental Programs Director

#### OTHERS

Kaleb Lilly, RubinBrown

#### CALL TO ORDER

Mayor Pro Tem Beto Lopez called the MARC Community Services Corporation Board of Directors meeting to order at 12:00 p.m.

Due to the meeting being conducted remotely and in-person, Mr. 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.



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VOTE: Approve Minutes of the April 23, 2024, Meeting

VOTE: Affirm Early Learning grant application to the Hall Family Foundation for early learning program support.

VOTE: Authorize \$15.3 million grant application to the US Department of Energy with school district partners to carry out energy efficiency and health improvements in schools.

Mayor Damien Boley motioned to approve, and Commissioner Hanzlick seconded. The motion passes.

Other Business

Adjourn

The meeting was adjourned at 12:02 p.m.



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June 2024

Item No. 3

Thriving Older Adults and Healthy Communities

**ISSUE:**

VOTE: Approve amendment increase with G&W Foods, Inc for Double Up Food Bucks incentives at fifteen stores participating in the program.

**BACKGROUND:**

The Mid-America Regional Council (MARC) received a USDA Gus Schumacher Nutrition Incentive Program (GusNIP) COVID Relief and Response (CRR) grant in the fall of 2021. This grant allowed the Double Up Food Bucks program to significantly expand to new locations, particularly in Missouri. Prior to the fall of 2021, G&W had nine Kansas grocery stores offering the Double Up Food Bucks program. The new funding from the GusCRR grant allowed the program to be expanded to six grocery stores in Missouri. Program usage at the both the Kansas and Missouri stores has increased to the point where they will surpass their allotted incentive budget before the end of the grants. The original total of the G&W Foods contract was \$396,105.69. The overall Double Up Food Bucks GusNIP CRR budget has funds available to extend ability for the participating Kansas and Missouri G&W stores to be able to continue offering the incentive to their customers.

**BUDGET CONSIDERATIONS:**

The budget for the Gus Schumacher Nutrition Incentive COVID Relief and Response grant totals \$4.35 million and can accommodate an increase to the budget for G&W Foods, Inc. to continue implementing the program.

PROJECTED EXPENSES	
Pass-Through (contract amendment)	\$65,000 additional budget

**RELATED JURISDICTIONS:**

This item impacts the Missouri cities of Branson, Rogersville, Seneca, Viburnum, Vienna, and Willow Springs and the Kansas cities of Chanute, Cherryvale, Columbus, Eureka, Fredonia, Girard, Neodesha, Oswego and Yates Center.

**RECOMMENDATION:**

Authorize a contract amendment with G&W Foods, Inc. to allow them to continue implementing the Double Up Food Bucks program supported by a grant from the USDA’s Gus Schumacher Nutrition Incentive Program COVID Relief and Response.

**STAFF CONTACT:**

Donna Martin, Public Health Senior Planner  
Kristi Bohling-DaMetz, Director of Aging and Adult Services