

COMMUNITY HEALTH FUND ADVISORY COUNCIL MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 338
801 E. WALNUT ST., COLUMBIA, MO.

Wednesday, January 7, 2015 at 11:30 a.m.

MINUTES

1. Introductions

- Advisory Council Members
 - Janet Thompson, Boone County Commissioner
 - Stephanie Browning, Director of City/County DPHHS
 - Barbara Weaver, Boone Hospital Board of Trustees - Absent
 - Matt Harline, Centralia City Administrator
 - Linda Cooperstock, Retired from DPHHS, Current MPHA President

2. Community Health Fund Overview

- Community Services Department Overview
 - Fund for Shelter for Victims of Domestic Violence
 - Children’s Services Fund
 - Social Services Fund
 - Previously administrated by DPHHS
 - Went toward POS in five priority areas:
 - Basic Needs and Emergency Services
 - Children, Youth and Families
 - Economic Opportunity
 - Independent Living
 - Mental Health
 - Will no longer be used to purchase direct services but rather as support for other funding sources
 - Community Health Fund
 - As part of the Boone County Hospital amended lease agreement with Barnes Jewish Christian, the County of Boone receives \$500,000 annually for the purposes of addressing community health needs, as determined by the Boone County Commission. Lease ends in 2020.
 - Current Cash Balance: \$3,028,405.99

3. Responsibilities of Advisory Council

- Make recommendations to the Boone County Commission as to how to best invest funds to serve Boone County’s community health needs.
 - Review relevant data to determine priority areas for funding

- Boone Hospital's Community Health Needs Assessment:
http://assets.thehcn.net/content/sites/boone/Boone_Hospital_Center_C_HNA.pdf
 - County Health Rankings:
<http://www.countyhealthrankings.org/app/missouri/2014/rankings/outcomes/overall>
 - Mobilizing for Action through Planning and Partnerships (MAPP) Process Community Health Status Assessment:
<http://www.gocolumbiamo.com/Health/Documents/7chsadigital.pdf>
 - Community Input Report created for Boone County Children's Services Board:
http://www.showmeboone.com/communityservices/common/pdf/Community_Input_Report_Final.pdf
- Issue RFP
 - Review Proposals Submitted
 - Make Funding Recommendations

4. Next Steps

- Advisory Council will review data from sources listed above
- Stephanie will look into availability of county level data moving forward
- Kelly will provide synthesis of resources, information on social service programs and children's services programs currently funded

5. Timeline

- Goal Setting:
 - RFP Issued By: Mid-March 2015
 - RFP Due Date: May 1, 2015
 - RFP Review Period: May-June 2015
 - Funding Recommendations Presented to Commission By: July 1, 2015
 - Contract Start Date: August 1, 2015

6. Public Administrator Clients

- Discussion held regarding addressing needs of Public Administrator's clients

7. Next Meeting: January 28, 2015 at 11:00 a.m. at Boone County Government Center