

COMMUNITY HEALTH FUND ADVISORY COUNCIL MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 332
801 E. WALNUT ST., COLUMBIA, MO.

Wednesday, January 28, 2015 at 11:00 a.m.

MINUTES

Advisory Council Present: Stephanie Browning, Linda Cooperstock, Matt Harline, Commissioner Janet Thompson, and Barbara Weaver.

Others Present: Kelly Wallis- Director of Boone County Community Services.

1. Brief Overview of First Meeting/Follow-up Items

2. Priority Setting

Available Boone County Community Health assessments reviewed as well as currently funded organizations through the Boone County Children’s Services Fund and the Boone County Social Services Fund.

3. Review Draft Application

The Community Health Advisory Council reviewed the draft application and made suggestions for revisions.

4. Discuss Parameters of Funding

- **Minimum Fund Balance**
- **“Quick” Fund or Ongoing Fund**
- **Purchase of Service vs. One-time Funding**
- **Limit on Request for Funds**

These items were discussed in relation to issuing a request for proposal. Items discussed will be incorporated in the request for proposal.

5. Next Steps

6. Schedule Next Meeting

March 3, 2016 at 3:00 p.m.