

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

Tuesday, March 3, 2015 at 3:00 p.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. Discuss Social Innovation Fund Opportunity

- <http://www.nationalservice.gov/sites/default/files/documents/2015%20SIF%20NOFA%20Fact%20Sheet%202.6.pdf>

This opportunity was discussed and will continue to be explored going forward.

2. Review and Finalize RFP

The revised draft was reviewed and the Community Health Advisory Council approved as final.

3. Discuss Emergency Fund Requests

The Community Health Advisory Council recommended an Emergency Fund be established to address imminent needs with a maximum request of \$5,000.

4. Public Comment

NA

5. Adjourn

NEXT MEETING: April 22, 2015 at 11:00 a.m.