

**COMMUNITY HEALTH FUND ADVISORY COUNCIL MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 301
801 E. WALNUT ST., COLUMBIA, MO.**

Thursday, June 25, 2015 at 1:30 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. **Open Meeting**
2. **Public Comment**
3. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**
 - **Review of Proposals Received** - The Emergency Fund requested from the Public Administrator was reviewed and approved
 - **Instruction on Use of Apricot System** – Overview of responses to RFP # 26-15JUN15 were reviewed. The Community Health Advisory Council was guided on the use of the Apricot Software to review the proposals.
4. **Adjourn**

NEXT MEETING: August 12, 2015 at 1:00 p.m.