COMMUNITY HEALTH FUND ADVISORY COUNCIL MEETING BOONE COUNTY GOVERNMENT CENTER – ROOM 301

801 E. WALNUT ST., COLUMBIA, MO.

Thursday, August 12, 2015 at 1:00 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, Melinda Bobbitt- Director of Boone County Purchasing Department, and Lauren Schnitzler-Administrative Coordinator for 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 Community Health Advisory Council reviewed and scored proposals in response to RFP # 16-15JUN15. The Community Services Director was requested to obtain additional information and a later meeting is to be scheduled for final recommendations.

4. <u>Adjourn</u>

NEXT MEETING: TBD