

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

Monday, April 25, 2016 at 2:30 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. Community Health Fund Update

The Community Services Director updated the Community Health Advisory Council about the Community Health Fund to date.

3. Targeted Request for Proposals – Mental Health Services

Stephanie motioned to approve the targeted, Mental Health Services request for proposal, Barbara seconded; the motion carried.

4. Collaboration Opportunity with Central Missouri Community Action

Commissioner Janet Thompson motioned to approve the collaboration opportunity request with Central Missouri Community Action, Linda seconded; the motion carried.

5. Boone County Emergency Dental Referral Program Contract Amendment Request

Matt motioned to approve the Emergency Dental Referral Program contract amendment request, Stephanie seconded; the motion carried.

6. Strategic Innovation Opportunity

(Commissioner Janet Thompson recuses herself from this vote.) Matt motioned to approve the recommended funding for the Strategic Innovation Funding Opportunity application, Barbara seconded; the motion carried.

7. Public Comment

8. Adjourn