

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

*Wednesday, August 31, 2016 at 9:00 a.m.*

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**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)**

The Community Health Advisory Council scored proposals and recommended award to Compass Health in response to RFP # 35-20JUL16.

The Community Health Advisory Council also recommended funding Job Point's Strategic Innovation Opportunity application in the amount of \$16,000.

**4. Adjourn**