

Cares Act Committee Minutes

September 9, 2020

Meeting was called to order and all members were present – all present - quorum was present.

Need to add item to agenda – making it #8 – adding discussion on MOU that was forwarded to the commission from the health department.

Motion was made and 2nd to approve the agenda and addition. The vote was unanimous.

Motion was made and 2nd to approve corrected minutes. The vote was unanimous.

Updates on Projects and Actions taken since last meeting:

People are beginning to get tested – most following directions

Everything is secured – contracts are signed – testing site going well

Phil thought COX was going to pick up lab results/test everyday by a courier that they had from Branson/Springfield, but they can't do that – we will have to run the results/test up everyday by 11:30am to the lab at COX

Had to buy ice packs instead of regular ice – lab wouldn't except test/samples without ice packs in the cooler.

Next week Cox will do testing Tuesday (09/15/2020) – Mercy will do Wednesday (09/16/2020) and Thursday (09/17/2020)

Miranda – we had a chance to connect our pavement to the highway, however MODOT will not allow it. They did not want to re-work their contract to reduce that quantity and let us pave that connection. The MODOT contractor has agreed to be out at the site on Friday-9/11/2020 – once the asphalt is in place and set - they can then open up entirety of loop at the test site.

Since we started directing traffic in at the east entrance – recommend to continue doing this direction.

The following Small Business Relief applications were reviewed:

SBR019 – Iguana Roja, LLC – amount requested \$10,000 – amount for renovation of existing structure to conform to COVID-19 prevent/precautions – only received quote (dated 8/28/2020) from renovation company located in the same building of restaurant. Restaurant is on ground level; renovation company is on 2nd level. Also submitted items related to revenue loss. Application denied as only a quote was received and prospective projects are not eligible.

Motion to recommend denial of application SBR019 was made. The motion was 2nd and the vote was unanimous.

The following Phase I applications were reviewed:

CCA-095 – Sparta RIII School District – requested a 75% match of their total PPE expenditure of \$3,271.47. Requested amount is for cleaning and disinfectant and PPE items for the staff.

Christian County is partnering with the state to reimburse schools for PPE purposes. County will pay 75% and State to pay 25%. County must provide payment 1st then state will pay.

75% of payment to Sparta School District - $\$3,271.47 \times 75\% = \$2,453.60$

Motion to recommend approval. The motion was 2nd and the vote was unanimous

No Phase II applications to score

Added agenda item #8 – MOU from the health department and state:

Recommend alteration under section of Responsibilities of the LPHA, line item #3;

“Any funds expended by the LPHA in any manner that does not adhere to official federal guidance shall be returned to the State of Missouri” recommended to add “..... returned to the State of Missouri by the LPHA and not the county.” As it is not clear who will be returning the funds.

John Housley wanted to add an addendum related to indemnification as paragraph #9

Discussion was held on various factors that might influence an overall funding amount

Motion was made and 2nd to adjourn meeting. The vote was unanimous.

Meeting was adjourned.