

Cares Act Committee Minutes

August 5, 2020

Meeting was called to order and all members were present with the exception of Phil Amtower. Brad Cole sat in as an alternate. A quorum was present.

Motion was made and 2nd to approve the agenda.

Motion was made and 2nd to approve the minutes from July 15, 2020. The vote was unanimous.

Motion was made and 2nd to approve the minutes from July 22, 2020. The vote was unanimous

Amy Dent gave the Committee Treasurer's report for July. Motion was made and 2nd to accept the Treasurer's report.

Todd Wiesehan updated the Committee on the County Commission's decisions on the Phase II applications that were scored last week.

Discussion was held on clarification to the Small Business Assistance Application. It was the consensus of the Committee that the Small Business Applications should be reviewed weekly if possible and that for the purposes of simplification there would be no reimbursement distinction between partially closed businesses and fully closed with regard to rent and utilities.

Miranda Beadles made a motion to continue with the type of small business closure to be listed on the application and if the request falls between March 1, 2020 and the stay-at-home order being lifted and its eligible then it would be refunded one-hundred percent. The motion was 2nd and the vote was unanimous.

The following Phase I application were reviewed:

CCA-060 Christian County Human Resources. Approved with no notes.

CCA-061 Christian County Planning & Development. Approved with no notes.

CCA-067 COVID-19 Task Force. Approved with no notes.

CCA-069 Christian County Health Department. Approved pending verification of refrigeration equipment which may have been already approved in a prior application.

CCA-056 Christian County Circuit Clerk. Approved with no notes.

All Phase I applications recommended for approval will go to the County Commission for final approval.

The following Phase II applications were scored with an average score:

CCA-057 Nixa Police Department – 0

CCA-058 City of Ozark – 37.8

CCA-059 Christian County Commission – 43.6

CCA-062 Christian County Ambulance District – 48

CCA-063 City of Ozark – 42.4

CCA-064 Sparta Police Department – 42.6

CCA-065 Christian County Sheriff's Department – 41.5

CCA-066 COVID-19 Task Force – 40

All Phase II applications except CCA-057 will be forwarded to the County Commission for final approval.

Meeting was adjourned.