

## Cares Act Committee Minutes

September 2, 2020

Meeting was called to order and all members were present – Amy Dent not present – Sheriff Cole will be voting and scoring applications - quorum was present.

Motion was made and 2<sup>nd</sup> to approve the agenda. The vote was unanimous.

Motion was made and 2<sup>nd</sup> to approve corrected minutes. The vote was unanimous.

Updates on Projects and Actions taken since last meeting:

Continue to get applications in

Progress out at future test site – have a road

Stock pile of PPE –Phil is keeping track of inventory – thinks he has everything for the test site.

Mr. Prenger with COX asked about PPE – Phil advised him that he had everything except gowns – looking over contract – Phil advised that Mr. Prenger could let Cares team know what to buy or add price of gowns to contract (hourly wage plus cost of gowns) price.

Working out if testing everybody – test difficult to open and do testing - most everyone very happy with testing – need to happen more

Working out legality on test as a doctor is to sign off on every test sample that is sent to the lab – theoretically the doctor is supposed to be interviewing each person tested (what symptoms, how long has the individual have the symptoms). Thinking there will be a standing order from the doctor that the people will be vetted by staff – there will be a procedure in place and then the doctor will sign off.

They don't want us to test those that are not sick. How do you establish who shows up and who shows up when? They call the office and we set up appointments every 15 minutes. How is it decided who gets tested – since some people are a symptomatic? Hard to draw line on who gets testing. 1 test per person or multi test per person. Should only be 1 test per person unless they show symptoms after 1<sup>st</sup> negative test.

The following Small Business Relief applications were reviewed:

No applications received since last meeting – moving forward to Phase I applications

The following Phase I applications were reviewed:

CCA-077 – RECAP – Nixa Fire Protection District – requested amount \$19,591. Requested is for salary reimbursement for 3 admin staff – request is 25% of wages for time period. Back up was provided

CCA-087- Christian County Health Department – requested amount \$49,585.40 - Delta Roofing, Wal-Mart, contact-less credit card readers, mental health first-aid adult participant manual, face-mask designed for COVID-19 & assembly of 25 chairs. Mental Health First Aid training provided by health department Aug 6, 2020 from 8am to 5pm free training.

CCA-088 Christian County Commission – requested amount \$1,890.09 – 500 face masks, PPE face mask to be distributed to county staff

CCA-089 Christian County Emergency Management – requested amount \$1,993.56 – request is for single use protective masks purchased from Sam's – 222 boxes (50count a box)

CCA-090 Christian County Resource Management Department – requested amount \$618.95– request for work tables (5) for testing vaccination site

CCA-092 Christian County Building Maintenance Department – requested amount \$12,050.22 – request for disinfectant and cleaning supplies, masks, gloves, face shields and a repair of the back pack sanitizer

CCA-094 Christian County Human resources – requested amount \$334 – request for employee COVID-19 testing

Motion to recommend approval for all. The motion was 2<sup>nd</sup> and the vote was unanimous – except for the members abstaining from their own applications (3 members have applications).

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

CCA-091 – Nixa Fire Protection District – 43.6

CCA-093 – Christian County Commission - 0

Recommendation for application CCA-091 will be considered for approval.

CCA-093 falls well below minimal threshold to even consider for approval. Committee will consider as recommendation for denial.

Motion was made and 2<sup>nd</sup> to adjourn meeting. The vote was unanimous.

Meeting was adjourned.