

Cares Act Committee Minutes

September 23, 2020

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

Motion was made and 2nd to approve the agenda with changes that the official treasury report will be e-mailed later. The vote was unanimous.

Motion was made and 2nd to approve the minutes from September 9, 2020 – no meeting held September 16, 2020. The vote was unanimous.

Updates from the last meeting:

Kristy Carter has been reaching out looking for information on what she needs to do to get the money that has been approved for Least of These. Auditor has agreed that it would be best if it was sent out in a lump sum and allowed to report back the uses. MOU has been modified to be used.

Testing site:

Phil says testing site is going fantastic. Cox did last week. Mercy is doing this week. 160 some tests last week. 14.5% positive rate. Positive cases get called immediately. Negative cases get an e-mail sent out. People very happy. Last week about 70 test kits leaked – the lids were loose and the medium in the test tubes were about 0.5 inch full. It is just an antibiotic and not harmful.

Need to talk about gates/gating the area. Ozark PD drives thru the area at night – but neighbors are using it as a short cut so they don't have to sit at the stop light. There are 2 gates (40 feet total) being used out at Riverside that the county bought that will be available in 2 weeks. Can have contractor drop off.

Might go to half days next week. Getting setup at 7am not getting out until 7:30. Will see how demand goes. Electricity has been extended outside the building.

The following Small Business Relief applications were reviewed:

SBR-020 Joseph R Kofron DDS, PC – DBA Dental Care of Nixa – \$10,000 requested – list provided was for \$15,742.35 – 1 item that could not track – scrubs. Taking that item out that was only a \$1,177.06. Still over the \$10,000 cap. Request for air purifiers, dry shields, Purevac HVE, hand sanitizers, forehead thermometers, spray bottles. \$10,000 approved.

SBR-021 Doggie Styles Grooming LLC - \$582.08 requested – request for face masks, sanitizers, square terminal & paper – missing receipts for masks & 1 sanitizers – total approvable amount is \$452.10. Can resubmit receipts for missing items.

SBR-022 Ozark Eye Clinic, LLC - \$2,201.51 requested – request for masks and face shields, antibacterial wipes, hand sanitizer, gloves and counter guards. 1 receipt included charge for potting soil & comb – not covered. Total approved amount \$2,148.19.

Motion to recommend approval for all amounts discussed. The motion was 2nd and the vote was unanimous.

The following Phase I application were reviewed:

CCA-100 Christian County Health Dept. – Phase I and Phase II – Wages, building preparation, paper shredder, file cabinets, copier & copy products, office supplies, stamps, something for tele-health and a generator.

Phase I - \$67,214.58 / Phase II - Kohler Standby Generator System - \$30,210. Total \$97,424.58.

With regard to the Health Department, the Commission has executed their portion of an MOU that will transfer all liability for everything up to \$800,000 to the Health Department. So, the Health Dept. can spend it how they see fit. At this point, a signed copy has not yet been returned.

CCA-101 Christian County Commission - \$2,420 – for PCNet, laptop and docking station to improve telework capabilities of admin employee

CCA-105 Billings School District – request for \$50,551.40 - masks, Wi-Fi connectivity, temperature taking equipment. Need to separate the PPE equipment. PPE will be approved at 75%. Todd will calculate the max funds we can contribute as a matching partner and present that amount for approval.

CCA-106 City of Ozark – request \$2,859.88 – request for COVID-19 public information office (PIO) support (76hrs @ \$37.63)

CCA-107 Christian County Human Resources – request \$668.00 – request for COVID testing for employees

CCA-108 Christian County Commission – request \$1,949.50 – request for touchless thermometers

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

CCA-102 Christian County Commission - request \$15,921.00 – handyman rentals and equipment for work done at the testing site.

Motion to recommend approval for CCA-102. The motion was 2nd and the vote was unanimous

The following Phase II applications were scored with the following average scores:

CCA-096 Christian County Commission – 45.4

CCA-097 Christian County Clerk – 38.4

CCA-098 Christian County Sheriff's Office – 49.4

CCA-099 Christian County Recorder's Office – Not Scored. Todd will contact Kelly with RFI.

CCA-103 Christian County Commission – 47.8

CCA-104 Christian County Commission - 47

All Phase II applications will be forwarded to the County Commission for final approval except for CCA-099.

Noting that all Phase II applications received scores well above the 25 threshold, a motion was made to recommend approval for all. The motion was 2nd and the vote was unanimous

Discussion for next week:

Vaccination sites. 6 or 7 sites will have to have an emergency operation center. This is a major undertaking even if only vaccinating 20,000 to 30,000 people. Discussion as to who will be doing the vaccines. Existing plans call for a facility at each school district. Sample flows have already been done. Deficient on portable signage and sight markings. Need several computers, bar code scanners. Think scalable, per site needs easily retractable. Hoping to do 1,000 per day, per site. Will have to come back twice, will have to be tracked. Hoping it will be in pill form so that head of household can pick up for the whole family. All indications suggest it will be a two stage injection.

Motion was made to adjourn and 2nd to approve. Meeting was adjourned.