

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 2nd to approve the agenda. 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:

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 1st 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 2nd 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 2nd to adjourn meeting. The vote was unanimous.

Meeting was adjourned.

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.

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:

Christy has been reaching out looking for information on how does she get the money that has been approved. 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 is at 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 the Health Department, the commission has executed their portion of an MOU that will transfer all liability for everything up to \$8,000 to the Health Department. So, the Health Dept. can spend it how they see fit.

Phil has 1 of their alternative powers in his storage building that they gave him for safe keeping. Phil has a 6000watt portable generator.

CCA-101 Christian County Commission - \$2,420 – for PCnet, laptop and docking station to improve telework capabilities of 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%. On hold for calculation of funds.

CCA-106 City of Ozark – request \$2,859.88 – request for COVID-19 public information office 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 an average score:

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 - RFI before scoring

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.

Motion 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. Build building and buy a bus. Big ordeal even if only vaccinating 20,000 to 30,000 people. Discussion as to who will be doing the vaccines. Plans are 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 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.

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

Cares Act Committee Minutes

September 30, 2020

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

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

Motion was made and 2nd to approve the minutes. The vote was unanimous. Todd did a good job in reviewing minutes to make sure there were no changes.

Updates from the last meeting:

Testing site:

Phil says tested more. Positive rate last week was 24%. 1 little hiccup – approx. 12 tests mixed in with Coxes and didn't get results until Monday morning. Cox is testing this week. Mercy will do next week. Testing 9am to noon – cramming just about the same amount of people in the same time span. Will be there for at least another month - administration of testing facility taking place in the building.

The following Small Business Relief applications were reviewed:

SBR-023 NRoute Enterprises, LLC – \$10,000 requested – list provided was for \$10,246.49 (over the \$10,000 cap) – request for a bunch of different IT and hardware-based items for the inside of a mobile unit/service van, security cameras and sales tax on purchase of van.

SBR-024 Custom Cage - \$2,201.51 requested – request for server, firewall and other equipment to allow customer to purchase on-line and notify office and warehouse of purchase. This will help with social distancing of office staff and warehouse interacting.

SBR-025 NRoute Enterprises, LLC - \$10,000 requested – request for purchase of van for \$42,089.84 (2020 Ford Cargo/Transit Van).

Motion to deny all amounts discussed. If there were any misunderstanding companies can resubmit with proper documentation. The motion was 2nd and the vote was unanimous.

The following Phase I application were reviewed:

CCA-113 Christian County Circuit Clerk – \$1,205.46 request for additional plastic bottles to be used for hand sanitizer, window envelopes, window envelopes with the pull & seal, face shields, mobile hotspots & 4 web cams.

Motion to recommend approval for CCA-113. The motion was 2nd and the vote was unanimous, but reluctant.

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

CCA-109 City of Clever Police Dept. – 7.2

CCA-110 Christian County Neighborhood Center – 42.2

CCA-111 Least of These, Inc – 43

CCA-112 Highlandville Rural Fire Protection District – 6.8

Phase II applications CCA-110 and CCA-111 will be forwarded to the County Commission for final approval except for CCA-109 and CCA-112.

Motion to recommend approval for CCA-110 and CCA-111. The motion was 2nd and the vote was unanimous

Motion to deny CCA-109 and CCA-112. The motion was 2nd and the vote was unanimous

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