

## Jackson County Missouri Meeting Minutes

## **Health and Justice Committee**

Theresa A. Garza (1st AL) Chairperson, Greg Grounds (5th), James D. Tindall (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, August 27, 2007

2:05 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

## **ORDINANCES IN COMMITTEE**

Present: Theresa A. Garza, Greg Grounds and James D. Tindall

3922

James D. Tindall moved to recommend perfect and pass Ordinance #3922, appropriating \$2,800.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Jackson County Sheriff's Office's "You Drink and Drive. You Lose!" grant, awarded by the Missouri Safety Center and authorizing the County Executive to execute a contract with the Missouri Safety Center for the expenditure of grant funds. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

## **RESOLUTIONS IN COMMITTEE**

16382

Greg Grounds moved to recommend do pass Resolution #16382, transferring \$84,166.00 within the 2007 Health Fund to fund two (2) staff positions in the Food Protection Program of the Public Works Department. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

<u>16383</u>

Greg Grounds moved to recommend do pass Resolution #16383, authorizing the County Executive to execute an addendum to the Cooperative Agreement with Kansas City Free Health Clinic (AIDS Program) of Kansas City, MO, to provide for in-home family counseling services, at no additional cost to the County. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)