

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Dan Tarwater (4th) Chairperson, James D. Tindall (2nd) Henry C. Rizzo (2nd AL), Scott Burnett (1st)

Monday, February 4, 2008

2:00 PM

K.C. Legislative Assembly Area

Present: James D. Tindall, Scott Burnett and Bob Spence

Absent: Dan Tarwater and Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

Bob Spence moved to recommend do pass Resolution #16513, authorizing the County Executive to execute a Cooperative Agreement with DeLaSalle Education Center for its DeLaSalle Middle School Program at a cost to the County not to exceed \$45,000.00, to provide a local match to a local grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16514, authorizing the County Executive to execute a Cooperative Agreement with 40 Acres and a Mule Activity Campus for its Children's Connection program at a cost to the County not to exceed \$13,500.00, to provide a local match to a private grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16515, authorizing the County Executive to execute a Cooperative Agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$90,000.00, to provide a local match to a federal grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16516, authorizing the County Executive to execute a Cooperative Agreement with Boys and Girls Club of Greater Kansas City for its Smart Moves program at a cost to the County not to exceed \$100,000.00, to provide a local match to a private grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16517, authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center for its StartRight Teen Moms Program, at a cost to the County not to exceed \$64,995.00, to provide a portion of a local match to a federal grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16518, authorizing the County Executive to execute a Cooperative Agreement with Whatsoever Community Center for the Chance for Change program, at a cost to the County not to exceed \$58,500.00, to serve as a local match to a private grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16519, authorizing the County Executive to execute a Cooperative Agreement with Comprehensive Mental Health Services for the Adolescents with Co-Occurring Disorders program, at a cost to the County not to exceed \$10,000.00, to serve as a local match to a state grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16520, authorizing the County Executive to execute a Cooperative Agreement with NorthWest Communities Development Corporation for its Englewood/Maywood Weed and Seed Initiative, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a federal grant. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Jim Nunnelly asked the Legislture to adopt Resolution # 16538 in the regular Legislative Meeting.