

## Jackson County Missouri Meeting Minutes

## **Health and Environment Committee**

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

Theresa Garza Ruiz (1st AL) Chairperson, James D. Tindall (2nd), Scott Burnett (1st)

Tuesday, February 19, 2013

2:10 PM

K.C. Legislative Assembly Area

## **RESOLUTIONS IN COMMITTEE**

Present: Theresa Garza Ruiz, James D. Tindall, Scott Burnett and Crystal Williams

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18076

James D. Tindall moved to recommend do pass Resolution #18076, authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Shepherd Center of Kansas City Central, for its Senior Companion Program, at a cost to the County not to exceed \$20,000.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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18090

James D. Tindall moved to recommend do pass Resolution #18090, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes, at an aggregate cost to the County not to exceed \$11,626.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

as amended

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