



Jackson County Missouri Meeting Minutes

Health and Environment Committee

Theresa Garza Ruiz (1st AL) Chairperson, James D. Tindall (2nd),
Dennis Waits (3rd)

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

Monday, January 25, 2010

2:00 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor Legislative Chambers

RESOLUTIONS IN COMMITTEE

Present: Dennis Waits, Scott Burnett and Bob Spence
Absent: Theresa Garza Ruiz and James D. Tindall

[17138](#)

Bob Spence moved to recommend do pass Resolution #17138, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$230,410.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[17142](#)

Bob Spence moved to recommend do pass Resolution #17142, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$200,280.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)