



Jackson County Missouri

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

Meeting Minutes Health and Environment Committee

Crystal Williams (2nd AL), Chair
Dennis Waits (3rd),
Greg Grounds (5th)

Monday, February 13, 2017

2:00 PM

Eastern Jackson County Courthouse
308 W. Kansas, Independence MO
Ground Floor Legislative Chambers

Present 3 - Greg Grounds, Garry Baker and Theresa Galvin

Absent 2 - Crystal Williams and Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19370](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, Missouri, related to the County's Prescription Drug Monitoring Program.

Attachments: [19370bu.pdf](#)
[19370adopt](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19370. The motion passed by voice vote.

[19371](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements 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 \$2,443,139.00.

Attachments: [19371bu.pdf](#)
[19371adopt](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19371. The motion passed by voice vote.

[19372](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.

Attachments: [19372bu.pdf](#)
[19372adopt](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19372. The motion passed by voice vote.

[19379](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

Attachments: [19379bu](#)

[19379adopt](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19379. The motion passed by voice vote.

[19384](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$182,000.00.

Attachments: [19384bu.pdf](#)

[19384adopt](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19384. The motion passed by voice vote.