Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell

2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, December 15, 2022 4:00 PM Commission Conference Room 1443 N. Robberson, 10th Floor

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. https://www.gotomeet.me/GCCommissionOffice. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the "#" key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Greene County Attendees: Dr. Lyle Foster, Schuyler Crawford, Mark Meads

Advisory Council Attendees: Bridget Dierks (Virtual), Keith Ray Mackie, Dr. Mark Maynard, Neal Nickels (Virtual), Justyn Pippins (Virtual), Jill Stoner (Virtual)

Additional Attendees: Jackie Rehwald (Virtual)

The meeting was called to order at 4:02pm. The meeting was held virtually.

(Action 1) Bridget Dierks motioned to approve the minutes from the December 1, 2022 meeting as written. The motion to approve the minutes was seconded by Dr. Mark Maynard. The minutes were unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following:

- Greene County staff members concluded their winter meetings with all CIP recipients. Follow-up meetings will be scheduled as needed.
- Greene County staff members will continue to prepare for quarterly ARPA reporting. Previous funding recipients may be contacted to provided additional information.
- Greene County staff members are preparing an informational booklet on the CIP recipients.
- Previously funded small businesses will receive an end-of-year report to document how they used ARPA funds to respond to and recover from the COVID-19 pandemic.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) The application for #2026 United Way of the Ozarks was brought forth for discussion after being tabled at the previous meeting. Additional information was considered pertaining to supplemental funding from partnering organizations.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$150,000 for the United Way's minority talent retention program. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 3) Bridget Dierks motioned to discuss #2107 Advocates for a Healthy Community (Jordan Valley Health Center). The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$100,000 for the Family Connects home visiting model of health care. The amendment was seconded by Jill Stoner. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 4) The application for #2067 Ebenezer Historical Society was brought back for additional discussion by Keith Ray Mackie after being previously approved for \$150,000. After additional discussion by the council members, the original funding recommendation stood.

(Action 5) Dr. Mark Maynard motioned to discuss #2089 NAMI of Southwest Missouri Inc. This application was formerly reviewed at the October 20, 2022 council meeting. The original funding recommendation for this discussion was \$1. The motion was seconded by Justyn Pippins.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$75,000 to add one staff member at NAMI's discretion. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 6) Bridget Dierks motioned to discuss #2104 Vision Rehabilitation Center of the Ozarks. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$40,000 for services for low-income individuals with vision impairments. The amendment was seconded by Jill Stoner. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 7) Neal Nickels motioned to discuss #2161 Dynamic Strides Therapy. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Amendment) Neal Nickels motioned to amend the original funding recommendation to \$60,000 for one additional employee. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 8) The application for #2037 New Growth Ministries International was brought back for additional discussion by Keith Ray Mackie after being previously approved for \$20,000 at the October 13, 2022 council meeting.

(Amendment) Keith Ray Mackie motioned to amend the original funding recommendation to \$45,000 for dedicated case managers. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 9) Bridget Dierks motioned to discuss #2069 Care to Learn. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$200,000 for education resources for Greene County schools. The amendment was seconded by Neal Nickels. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 10) Keith Ray Mackie motioned to discuss #2048 The Victim Center Inc. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$91,971.59 for one full-time staff member. The amendment was seconded by Keith Ray Mackie. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 11) Dr. Mark Maynard motioned to adjourn. The motion was unanimously approved.

The meeting was adjourned at 5:28pm.