

Commission Minutes

Date: November 23, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts

Commissioners Absent: Joe Ruscha

1. Motion to approve Agenda:

D. Botts made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of November 16.

Roll call vote was unanimous.

D. Botts made a motion and S. Goodman seconded to approve the closed minutes of November 16.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve Court Order #1626 concerning the appointment of Cheryl Lathem to the OACAC Board. Roll call vote was unanimous.

2. The Commission received two quarterly reports of the State of the Jail from Doug Bounous.

3. S. Goodman made a motion and D. Botts seconded to approve the Medicaid contracts with Missouri Care, United Health Care & Home State Health. Roll call vote was unanimous.

Commission adjourned at 4:00 pm