

Commission Minutes

Date: April 27, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and D. Botts seconded to approve the minutes of April 20.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. D. Botts made a motion and J. Ruscha seconded to approve the Show Me Healthy Women grant in the amount of \$8,500. Roll call vote was unanimous.
2. S. Goodman made a motion and J. Ruscha seconded to approve the hiring of a second Peer Counselor to work one to two days per week and starting at \$8.50 per hour. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to pay Invoice #7 for BRO-26. Roll call vote was unanimous.

Commission adjourned at 4:00 pm