

**MEETING MINUTES****LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES****Date and Time**

27 September 2017 12:00 PM

**Location**

Lincoln County Health Department, Troy MO 63379

**Board Members Present**

James D. Burlison, Cyril Heintzelman, Melba Houston (quorum present)

**Board Members Absent**

Dr. Dale Reinker, Charles Montgomery

**Others Present**

Kathy Weatherford	Margie Beckmann	Sandy Branson
Ellen Sullivan	Genevieve Weseman	Brett Siefert
Renee Headrick	Glenda Keeteman	

**Call To Order**

Chairman Jim Burlison called the meeting to order at 12:18 PM.

**Minutes**

Melba Houston moved and Cyril Heintzelman seconded that the minutes of the 8/23/2017 open meeting be approved; motion carried.

**Accounting Report**

Kathy Weatherford presented the August 2017 accounting report. Cyril Heintzelman moved and Melba Houston seconded that the accounting report be approved; motion carried.

**Administrator's Report**

Brett Siefert presented the administrator's report.

Glenda Keeteman was introduced to the board, and described some of what she will be doing for the agency. Glenda is a Community Health Worker, and early efforts will center on Emergency Room use and ways to reduce unnecessary visits and thus increase positive health outcomes.

LCHD will sell off some items no longer used, such as typewriters and empty file cabinets.

LCHD has received Rural Health Care (RHC) Program reimbursements as applied for, to offset broadband and telecommunications expenses. The effective discount rate is approximately 57%. LCHD will be migrating to a Voice Over Internet Protocol (VoIP) in the next few weeks.

The agency recently contracted to have a privacy audit performed. The audit includes examining policies and vulnerabilities with respect to patient privacy.

As LCHD moves toward expanding reproductive health services, it will likely be independent of the Title X program, in part due to much uncertainty about the sustainability of that federal funding.

LCHD staff recently met with the Lincoln County Commission to continue discussion about a possible ordinance related to non-emergent health threats.

**Other Discussion**

None

**Adjournment**

The move for adjournment (Melba Houston) was recognized and Jim Burlison closed the meeting at 12:45 PM.

**Next Meeting**

Next regular meeting is scheduled for 10/25/2017, 12:00 PM.



Brett Siefert, acting recorder