

MEETING MINUTES

LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 25 January 2023 12:00 PM
Location Lincoln County Health Department, Troy MO 63379

Board Members Present [r=remotely]:: Mary Kay Kunza(r), Malaine Hagemeyer, Charles Montgomery, Dottie D. Crenshaw(r), Dr. James Bockhorst (quorum present)

Board Members Absent None

Others Present [r=remotely]: Michelle Walsh, Maranda Romanchuk, Taylor Granneman, Glenda Keeteman(r), Alicia White(r), Chris Branham(r), Brett Siefert

Program Spotlight Taylor Price presented a brief description of the environmental program.

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:29 PM.

Minutes Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the minutes of the 12/28/2022 open meeting be adopted as presented; motion carried with all in favor.

Accounting Report Michelle Walsh presented the December 2022 accounting report. Chuck Montgomery moved and Malaine Hagemeyer seconded that the accounting report of December 2022 be approved; motion carried with all in favor.

Administrator's Report Brett Siefert presented the administrator's report: the Personnel Policy Manual tri-annual review and update is nearly complete; hard copies were distributed for review. Staffing; almost fully staffed, two new employees having just been hired. A brief summary was provided of public health-relevant bills at the Missouri state legislature. Teledentistry continues at local public schools, while the search for a full-time dentist continues. WIC (Women, Infants & Children) program retains steady numbers; census is around 650 clients/month. COVID-related monies are being spent down and are set to end in May.

Other Discussion Discussion arose regarding the minutes of the closed session conducted on 12/28/2022; the discussion and vote for these minutes was erroneously omitted from the agenda for the January meeting and thus will need to be voted on at the 2/22/2023 meeting.

Adjournment Malaine Hagemeyer moved and Dr. James Bockhorst seconded for adjournment; all voted in favor, and Mary Kay Kunza adjourned the meeting at 12:51 PM.

Next Meeting Next regular meeting is scheduled for 2/22/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder