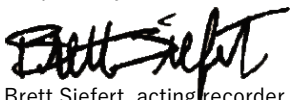


## MEETING MINUTES

## LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time	22 February 2023 12:00 PM
Location	Lincoln County Health Department, Troy MO 63379
Board Members Present	[r=remotely]: Mary Kay Kunza, Malaine Hagemeyer, Dottie D. Crenshaw, Dr. James Bockhorst (quorum present)
Board Members Absent	Charles Montgomery
Others Present	[r=remotely]: Michelle Walsh, Maranda Romanchuk, Jesse Granneman, Brett Siefert
Call To Order	Chair Mary Kay Kunza called the meeting to order at 12:13 PM.
Closed Minutes	Malaine Hagemeyer moved and Dr. Bockhorst seconded that the minutes of the 12/28/2022 closed meeting be adopted as presented; motion carried with all in favor in a roll call vote, 4/4 ayes.
Open Minutes	Dr. James Bockhorst moved and Dottie Crenshaw seconded that the minutes of the 1/25/2023 open meeting be adopted as presented; motion carried with all in favor in a roll call vote, 4/4 ayes.
Accounting Report	Michelle Walsh and Maranda Romanchuk presented the January 2023 accounting report. Malaine Hagemeyer moved and Dottie Crenshaw seconded that the accounting report of January 2023 be approved; motion carried with all in favor in a roll call vote, 4/4 ayes.
Administrator's Report	Brett Siefert presented the administrator's report: Communicable Disease - influenza rates are slowing, while certain communicable gastrointestinal disorders are on the rise. Information Technology - the agency recently had a new server and network switches installed, all under budget. Grassroots Community Garden – interest is high; LCHD expects to renew this program this season. Outreach – several projects and events are planned or have begun, to increase awareness of agency offerings in the community.
Other Discussion	None
Adjournment	Dr. Bockhorst moved and Malaine Hagemeyer seconded for adjournment; all voted in favor, and Mary Kay Kunza adjourned the meeting at 1:14 PM.
Next Meeting	Next regular meeting is scheduled for 3/22/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder