

MEETING MINUTES LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 24 January 2024 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, Dr. James Bockhorst (quorum present)

Board Members Absent None

Others Present Michelle Walsh, Jesse Granneman, Chris Branham-r, Alicia White-r, Savannah Dillon-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:52 PM.

Open Minutes Malaine Hagemeyer moved and Chuck Montgomery seconded that the minutes of the 12/27/2023 open meeting be adopted as presented; motion carried with all in favor.

Closed Minutes Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the minutes of the 12/27/2023 closed meeting be adopted as presented; motion carried with all in favor in a roll call vote of 5/5 ayes.

Accounting Report Michelle Walsh presented the December 2023 accounting report. Malaine Hagemeyer moved and Chuck Montgomery seconded that the accounting report of December 2023 be approved; motion carried with all in favor.

Administrator's Report Brett Siefert presented the administrator's report. Mobile Medical Unit – the vehicle seems to have been successfully repaired under warranty; Eagle Scout project – the Eagle Scout candidate we worked with on his special project has earned the rank and sent the agency a thank-you plaque (plaque was shown); Environmental – LCHD environmental staff were chosen to be part of a statewide advisory/review committee as Missouri is updating its state food code; Fluoridation – public drinking water fluoridation is a hotly debated topic of late, and the abundant misinformation around the topic threatens to reverse the progress and better outcomes made in the last several decades.

Other Discussion None

Adjournment Chuck Montgomery moved and Dr. Bockhorst seconded that the meeting be adjourned; motion carried with all in favor, and Mary Kay Kunza adjourned the meeting at 1:05 PM.

Next Meeting Next regular meeting is scheduled for 2/28/2024 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder