

MEETING MINUTES

LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 26 July 2023 12:00 PM

Location Lincoln County Health Department, Troy MO 63379

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

Board Members Absent None

Others Present [r=remotely]: Michelle Walsh, Jesse Granneman-r, Alicia White-r, Robin Lindsey-r, Taylor Price-r, Nicole Baker-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:32 PM.

Open Minutes Malaine Hagemeyer moved and Dr. Bockhorst seconded that the minutes of the 6/28/2023 open meeting be adopted as presented; motion carried with all in favor in a roll call vote, 5/5 ayes.

Accounting Report Michelle Walsh presented the June 2023 accounting report. Chuck Montgomery moved and Dr. Bockhorst seconded that the accounting report of June 2023 be approved; motion carried with all in favor in a roll call vote, 5/5 ayes.

Michelle Walsh presented an update to the FY2024 budget. Malaine Hagemeyer moved and Dottie Crenshaw seconded that the updated FY2024 budget be accepted; motion carried with all in favor in a roll call vote, 5/5 ayes.

Administrator's Report Brett Siefert presented the administrator's report. Staffing – the agency is nearly fully staffed, with only one position currently open, and interviews are underway for that job. Another dentist, Dr. Andrew Sowle, has also begun working part-time hours. The newly hired receptionist and emergency planner have both started work. WIC – the formula shortage of last year persists for some clients on specialized formula products. Other – International Overdose Awareness Day will happen 8/31/2023; LC CORE (Lincoln County Community Opioid Response Efforts), of which LCHD is a member, will be active. In the month of June, LCHD dispensed thirty-nine boxes of Narcan®.

Other Discussion None

Adjournment Malaine Hagemeyer moved and Dr. James Bockhorst seconded for adjournment of meeting; all voted in favor in a roll call vote of 5/5 ayes, and Mary Kay Kunza adjourned the meeting at 12:50 PM.

Next Meeting Next regular meeting is scheduled for 8/23/2023 12:15 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder