

MEETING MINUTES LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 27 December 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 Michelle Walsh, Maranda Romanchuk-r, Jesse Martens, Taylor Granneman, Glenda Keeteman-r, Taylor Price-r, Jesse Granneman-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:22 PM.

Open Minutes Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the minutes of the 11/29/2023 open meeting be adopted as presented; motion carried with all in favor.

Closed Minutes Malaine Hagemeyer moved and Dr. Bockhorst seconded that the minutes of the 11/29/2023 closed meeting be adopted as presented; motion carried with all in favor in a roll call vote of 4/4 ayes.

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

Administrator's Report Brett Siefert presented the administrator's report. Immunizations – volume continues trending higher, in part driven by seasonal flu, RSV, and COVID vaccines; November is now a record month, with receivables over double the next closest month. Part of the increase is due to offering more offsite clinics. Community Engagement – LCHD is now a member of the Community Partners of Eastern Lincoln County, and there has been a tangible shift in the agency's image for the better among some of the members, especially as compared to those same members' perceptions of LCHD during the COVID-19 pandemic. Election – two candidates have filed for election/re-election to the LCHD board in April 2024.

Closed Session At 12:45 PM Dr. Bockhorst moved and Malaine Hagemeyer seconded that the open session of the meeting be adjourned for movement into closed session, pursuant to RSMo Sections 610.021: (1), (3); motion carried with all in favor in a roll call vote of 4/4 ayes. Adjournment of open session and call to order of closed session at 1:23 PM by Chair Mary Kay Kunza; any motions or votes made are indicated in separate closed session minutes. At 1:24 PM Malaine Hagemeyer moved and Dr. Bockhorst seconded the motion to leave closed session; motion carried with all in favor via roll call vote, 4/4 ayes. Mary Kay Kunza adjourned the closed session and re-opened the open session at 1:24 PM.

Other Discussion      None

Adjournment      Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the meeting be adjourned; motion carried with all in favor, and Mary Kay Kunza adjourned the meeting at 1:25 PM.

Next Meeting      Next regular meeting is scheduled for 1/24/2024 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder