

MEETING MINUTES

LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 22 March 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, Taylor Granneman, Sasha Swanson-r, Alicia White-r, April Bryant, Chris Branham, Glenda Keeteman-r, Jesse Martens-r, Sandy Branson-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:33 PM.

Open Minutes Malaine Hagemeyer moved and Dottie Crenshaw seconded that the minutes of the 2/22/2023 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 February 2023 accounting report. Dr. Bockhorst moved and Dottie Crenshaw seconded that the accounting report of February 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: Staffing - LCHD has hired a dentist for 1-2 days per week, to go to possible full-time later. Marketing – the agency recently secured a spot on the digital billboard in/near Community Bank Plaza.

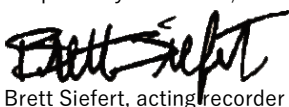
Closed Session At 1:03 PM Dr. Bockhorst moved and Malaine Hagemeyer seconded that the open session of the meeting be adjourned for movement into closed session, pursuant to RSMo Sections 610.021: (1) and (3); motion carried with all in favor. Adjournment of open session and call to order of closed session at 1:04 PM by Chair Mary Kay Kunza; any motions or votes made are indicated in separate closed session minutes. At 1:42 PM Dr. Bockhorst moved and Malaine Hagemeyer seconded the motion to leave closed session; motion carried with all in favor via roll call vote. Mary Kay Kunza adjourned the closed session and re-opened the open session at 1:43 PM.

Other Discussion None

Adjournment Dottie Crenshaw moved and Dr. James Bockhorst seconded for adjournment; all voted in favor, and Mary Kay Kunza adjourned the meeting at 1:43 PM.

Next Meeting Next regular meeting is scheduled for 4/26/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder