

**Ste. Genevieve County Health Department  
Public Meeting of Board of Trustees  
September 27, 2022**

- 1. Call to order for public meeting:** A public meeting of the Ste. Genevieve County Health Department was called to order by Robert Bach on Tuesday, September 27, 2022, at 4:02 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Ste. Genevieve, MO 63670.
- 2. Roll call:** Board members answering the roll call were Robert Bach, Brenda Beard, Dr. Matthew Bosner, James Brochtrup, and Carl Kinsky. Jennifer Mueller, health department administrator, was also present.
- 3. Approval of agenda:** Mr. Brochtrup moved to approve the agenda, which motion was seconded by Dr. Bosner. The motion passed unanimously.
- 4. Consent agenda:** Dr. Bosner moved to approve the minutes of the previous meeting, the financial statements, and transactions by account. The motion was seconded by Ms. Beard and passed unanimously.
- 5. Director's Report:** Jennifer Mueller provided the director's report, reflecting the activities of Health Department since the previous public meeting and new activities planned. These activities included providing flu vaccines with a drive-thru vaccination occurring at the firehouse in Ste. Genevieve on October 4, 2022, from 9:30 to 5:30 p.m.
- 6. Old Business:**

**Certificates of Deposit:** Jennifer Mueller discussed interest rates on certificates of deposit available to the Health Department. Mr. Kinsky moved that the Health Department place \$500,000 in a one-year Certificate of Deposit with the Bank of Bloomsdale with an interest rate of 2.5%. The motion was seconded by Dr. Bosner. The motion passed unanimously. The Board members agreed to place certificate of deposits on the agenda for the October 2022 public meeting.

**Current phone service:** Jennifer Mueller discussed a communication with a representative of Big River Telephone regarding transferring lines to Spectrum/Charter. No action was taken. The Board members agreed to place the matter on the agenda for the October public meeting.
- 7. New Business/Public Forum:** The only member of the public present was Steven Bleckler, who discussed his experience with telephone service providers.
- 8. Closed Meeting/Roll Call:** James Brochtrup made a motion to enter into a closed meeting pursuant to Section 610.021(1), permitting closed meetings for legal actions and litigation. The motion was seconded by Dr. Matthew Bosner. The motion passed unanimously, and the Board went into closed session.

**9. Next Scheduled Meeting:** After the conclusion of the closed meeting, after discussion, the Chairman, Robert Bach announced the next scheduled regular board meeting is Tuesday, October 25, 2022 at 4:00 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.

**10. Adjournment:** Dr. Bosner made a motion to adjourn, seconded by Dr. Brochtrup, which passed unanimously. The meeting was adjourned by Mr. Bach at 5:09 p.m.

Respectfully submitted,

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Carl Kinsky, Secretary