

**Ste. Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of July 26, 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, July 26, 2022, at 4:09 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, Dr. Matthew Bosner, James Brochtrup, Carl Kinsky participating by telephone, and David Woods participating by telephone. Jennifer Mueller, health department administrator, was also present.

3. **Approval of agenda:** Dr. Bosner moved to approve the agenda, seconded by Mr. Brochtrup. The motion passed unanimously.

4. **Consent agenda:** Mr. Brochtrup moved to approve the minutes of the previous meetings, with an amendment to reflect that Mr. Woods moved to adjourn the closed session on the meeting of July 6, 2022, and to approve the financial statements, and transactions by account. The motion was seconded by Dr. Bosner 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.

6. **Old Business:** Members discussed whether to place Health Department funds in CDs. Because of the current low rates of return, no decision was made, and the members agreed to place the matter on the agenda for the August 2022 public meeting.

7. **New Business:**

Polio discussion: There was discussion by Board members regarding devastating impact polio had for generations before widespread vaccination and the potential for polio outbreaks as a result of declining vaccination rates.

Removal of items from inventory: Jennifer Mueller explained that the Health Department had two laptop computers that were inoperable and requested that the Board remove same from the Health Department's inventory. On motion by Mr. Brochtrup and seconded by Dr. Bosner, the Board unanimously approved removal of same from the inventory.

Additional clerical position: Jennifer Mueller explained why she thought the Health Department needed an additional employee to serve in a clerical position. After discussion, Mr. Brochtrup made a motion for the Director to seek applicants for such a position. The motion was seconded by Dr. Bosner. The motion was approved by Mr. Bach, Dr. Bosner, Mr. Brochtrup, and Mr. Kinsky, with Mr. Woods abstaining.

Joint Health Board Ordinance with regarding potential adverse effects of crystalline silica from silica sand mining activities with setback distances expressed in feet rather than miles:

Board members discussed the need to express the setback distances in previously enacted Joint Health Ordinance No. 05162022 in feet rather than in fractions of miles so that the public will better understand the requirements, with no other changes, and that all the reasons for the previously enacted ordinance continue to exist.

A motion was made by Mr. Brochtrup and seconded by Mr. Kinsky to adopt the new Joint Health Ordinance No. 07252022 with standards and criteria that protect against potential adverse effects of crystalline silica from silica sand mining activities as set forth in Joint Health Ordinance No. 05162022, but expressing set back distances in feet rather than in fractions of miles.

The motion passed unanimously.

Order to require printing and public distribution of new Joint Health Ordinance No. 07252022:

Recognizing that the passage of Joint Health Ordinance 07252022 requires public notice under Section 192.300(3) RSMo, after discussion, Dr. Bosner made a motion for an order declaring that such ordinance be printed and available for distribution to public in the office of the county clerk and that a copy of such ordinance be published in a newspaper in this county for three consecutive weeks, not later than thirty days after this meeting. The motion was seconded by Mr. Brochtrup. The motion passed unanimously.

Repeal of Joint Health Ordinance No. 05162022: Recognizing that based on the passage of new Joint Health Ordinance 07252022, the previous Joint Health Ordinance No. 06152022 should be repealed to ensure no redundancy, Mr. Brochtrup made a motion to repeal Joint Health Ordinance No. 0516022 after Joint Health Ordinance No. 07252022 takes effect. The motion was seconded by Dr. Bosner. The motion passed unanimously.

8. **Public forum:** No member of the public being present, there was no public forum.
9. **Next Scheduled Meeting:** The next scheduled regular board meeting is Tuesday, August 30, 2022, at 4:00 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.
10. **Adjournment:** Mr. Brochtrup made a motion to adjourn, seconded by Dr. Bosner, which passed unanimously. The meeting was adjourned by Mr. Bach at 5:03 p.m.

Respectfully submitted,

Carl Kinsky, Secretary