

**STE GENEVIEVE COUNTY HEALTH DEPARTMENT
MEETING OF THE BOARD OF TRUSTEES**

Posted: Monday, May 22, 2023

Notice location: Ste Genevieve County Health Department, 115 Basler Drive, Ste Genevieve, MO 63670

The Ste Genevieve County Health Department Board of Trustees will conduct an open meeting on **Tuesday, May 23, 2023 at approximately 4:20pm** at 115 Basler Drive, Ste Genevieve, MO 63670 (lower level of the health department). The open meeting will immediately follow a closed meeting which is taking place at 4:00pm.

The agenda of this meeting includes:

Call to order

Roll call

Approval of agenda

Consent agenda

- a. Minutes of the previous meeting
- b. Financial Statements
- c. Transaction by Account

Director Report

Old Business

New Business

- Community Counseling request to use small conference room (basement) while remodeling
- Discussion/Approval to add Policy 6.20: Fluoride Varnish
- Administrative Manual Revisions Section 7 through 9

Public Forum:

Next Scheduled Meeting:

Regular meeting adjournment

**Jennifer Mueller, Director
Ste. Genevieve County Health Department
P O Box 49 115 Basler Drive
Ste. Genevieve, MO 63670
(573) 883-7411**

This institution is an equal opportunity provider and employer