

**Ste, Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of August 29, 2023**

1. Call to order for regular session: A regular session of the Sainte Genevieve County Health Department was called to order by Robert Bach on Tuesday, August 29, 2023, at 3:52 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 63670.

2. Roll call: Board members answering the roll call were Robert Bach, Dr. Matthew Bosner, and Leigh McNail. Jennifer Mueller, health department administrator, was also present. Carl Kinsky arrived after the meeting had been called and after approval of the agenda and during the director's report.

3. Approval of Agenda: Dr. Bosner moved to approve the agenda, which motion was seconded by Ms. McNail and then passed unanimously by the vote of all members present.

4. Director's report: The Director's report included the following:

Covid and Flu: Ms. Mueller indicated there were approximately 27 confirmed Covid cases. She believes there are likely many more such cases since home tests are readily accessible. There are 2 Flu A cases so far this month.

Arthritis classes: These classes are continuing at the Health Department, Arbors, Parkwood, and the Care Center.

Additional programs: Blood pressure screening and Covid boosters are being provided at St. Vincent de Paul and the nutrition center. The Health Department is preparing for upcoming activities at schools, including screening, fluoridation, and puberty classes.

Accreditation: Ms. Mueller further discussed the state's efforts to encourage accreditation of health departments. The Board expressed approval for continuing to look into accreditation including a possible PHAB (public health administration board) assessment.

5. Consent agenda: After resumption of the public meeting, Dr. Bosner moved to approve the consent agenda, consisting of minutes of the previous meeting with changes as suggested by Mr. Bach, financial statements, and transactions by account. This motion was seconded by Ms. McNail and passed by unanimous vote of all members present.

6. Old Business: No old business was discussed.

7. New Business:

Tax Rate: After discussion, Dr. Bosner moved to approve continuation of the current tax rate for 2024 at .0946% of \$100 assessed valuation. The motion was seconded by Ms. McNail and passed with the unanimous vote of all members present.

Removal of printer from inventory: After discussion, Dr. Bosner moved to approve removal from inventory of a printer that no longer works, #00765. The motion was seconded by Ms. McNail and passed with the unanimous vote of all members present.

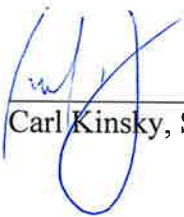
8. Closed session: Dr. Bosner moved to enter into a closed session pursuant to Section 610.021(11), RSMo., regarding specifications for competitive bidding. This motion was seconded by Ms. McDaniel and passed by unanimous roll call vote of all members present.

9. Public Forum: After resuming the regular session, no member of the public being present, no public forum was held.

10. Next scheduled meeting: The next scheduled regular board meeting is Wednesday, September 27, 2023. **Note: This is not the regular 4th Tuesday meeting.**

11. Adjournment: Dr. Bosner made a motion to adjourn the meeting, seconded by Ms. McNail, which passed by unanimous vote of all members present. Mr. Bach adjourned the meeting at 5:53 PM.

Respectfully submitted,



Carl Kinsky, Secretary