

**Ste, Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of September 27, 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 Wednesday, September 27, 2023, at 4:15 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, James Brochtrup, and Carl Kinsky, constituting a quorum. Jennifer Mueller, health department administrator, was also present.

3. **Approval of agenda:** Dr. Bosner moved to approve the agenda, with the motion seconded by Mr. Kinsky. The motion passed unanimously by vote of all members present.

4. **Consent agenda:** Mr. Kinsky moved to approve the consent agenda, consisting of the minutes of the previous meeting, financial statements, and transactions by account. The motion was seconded by Mr. Brochtrup and passed unanimously by vote of all members present.

5. **Director's report:** The Director's report included the following:

Covid cases: There were 61 confirmed covid cases for September to date.

Flu cases: There was 1 Flu A reported for April to date.

Vaccines: The covid and RSV vaccines should be arriving in October.

6. **Old Business:** None.

7. **New Business:**

Certificates of Deposit. After discussion of upcoming maturity of Bloomsdale Bank CD 352918 on September 29, 2023, Mr. Brochtrup moved to roll over the CD for a new 12-month term, bearing interest at 5.35%. The motion was seconded by Dr. Bosner, and passed by unanimous voice vote of all members present.

8. **Public Forum:** No member of the public being present, no public forum was held.

9. **Closed session:** Dr. Bosner moved to enter into a closed session pursuant to Section 610.021(11), RSMo., relating to specifications for competitive bidding. The motion was seconded by Mr. Brochtrup. Upon roll call vote, all members present voted to enter into the closed session.

10. **Next scheduled meeting:** After adjournment of the closed session, the public meeting resumed. The next scheduled regular board meeting is Tuesday, October 24, 2023, at 4:00 PM.

13. Adjournment: Mr. Brochtrup made a motion to adjourn the meeting, seconded by Mr. Kinsky, which passed by unanimous vote of all members present. Mr. Bach adjourned the meeting at 4:40 PM.

Respectfully submitted,

Carl Kinsky, Secretary