

**9Ste, Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of December 19, 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, December 19, 2023, at 4:32 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 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: Dr. Bosner 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. Kinsky and passed unanimously by vote of all members present.

5. Director's report: The Director's report was presented by Ms. Mueller and included the following:

Covid cases: There were 116 confirmed covid cases for December to date, which is down from last month, but this meeting is one week earlier than usually scheduled.

Flu vaccine: Based on an update call from DHSS, the vaccine appears to be working against current strands of Flu A and Flu B.

Accreditation: The director discussed the PHAB accreditation process and steps she has taken to date.

6. Old Business: None.

7. New Business:

Budget: After discussion, Dr. Bosner moved to approve the proposed budget for 2024. Mr. Kinsky seconded the motion. The motion passed unanimously by vote of all members present.

Certificate of Deposit: After discussion, Dr. Bosner moved that the proceeds from certificate of deposit with Bloomsdale Bank scheduled to expire December 21, 2023 (No. 352975) be used to purchase a 15-month certificate of deposit from MRV Bank bearing interest at 5.25% Mr. Kinsky seconded the motion. The motion passed unanimously by vote of all members present.

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

9. Next scheduled meeting: The next scheduled regular board meeting is Tuesday, January 23, 2024 at 4:00 p.m.

10. Adjournment: Dr. Bosner 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 5:05 p.m.

Respectfully submitted,

Carl Kinsky, Secretary