

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of July 23, 2024**

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, July 23, 2024, at 4:02 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 Director, was also present.

3. **Approval of agenda:** Mr. Kinsky moved to approve the agenda, with the motion seconded by Dr. Bosner. 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 and flu cases: There were 8 covid cases and 1 A flu case confirmed this month as of this date.

Resources for Recovery Conference: The Resources for Recovery annual conference is scheduled for July 31, 2024 at the Community Center.

Additional activities were discussed but the Director has been focusing on matters relating to the remodeling.

6. **Old Business:**

Review of current CD rates for possible "bump up": The Board members present discussed a review of CD rates for a possible "bump up." No action was taken. This matter will be placed on next month's agenda.

Remodel update: Brian from Cochran Engineering discussed the pros and cons of a single room air conditioning unit.

7. **New Business:**

Need for new phone system: Ms. Mueller discussed how the current landline phone system is out of date and that the health Department needs to install an internet-based system. She discussed tentative proposals from Creative Data and Broad

Voice and the need to have a security system. Board members present agreed to place this item on next month's agenda.

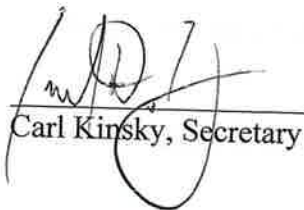
Letter to Board from Assessor: Ms. Mueller provided board members with a copy of a letter from Linda Wagner, Ste. Genevieve County Assessor, regarding the health department's share of costs incurred in connection with Holcim's assessment challenge. The Health Department's share for January through June of 2024 is \$3,838.

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 27, 2024, at 4:00 PM and the following September meeting is tentatively scheduled for September 24, 2024..

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 4:39 PM.

Respectfully submitted,



Carl Kinsky, Secretary