

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of August 27, 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, August 27, 2024, at 4:03 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 Director, was also present.

3. **Approval of agenda:** Mr. Brochtrup 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. Bach 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 and whooping cough cases: The Health Department could not access state records of Covid cases reported but the State indicated that state-wide the increase in Covid cases is consistent with the increase that was seen last year at this time. There have been no reported flu cases. There was one reported whooping cough case on an unvaccinated child.

Jour de Fete: The Health Department together with Safe Kids St. Louis fitted 115 bike helmets and distributed 40 gun locks. Representatives for Safe Kids St. Louis indicated they wanted to participate in the event in future years.

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. It was noted that a CD with the Bloomsdale Bank expires on September 29, 2024 and discussion of it should be placed on next month's agenda.

Remodel update: Brian from Cochran Engineering discussed the progress of the remodeling, including possible isolated flooring issues.

Phone System and Security Upgrade: After discussion, Dr. Bosner moved to authorize contracting with Broadvoice for an internet-based phone system (\$310.31 per

month) and for security upgrades (\$2,016.72 initially, with \$28 per month) and additionally water sensors for up to \$500. The motion was seconded by Mr. Brochtrup and passed unanimously by voice vote of all members present.

7. New Business:

Tax Rate: After discussion, Dr. Bosner moved to continue with the current tax rate of .0946% per \$100 of assessed valuation. The motion was seconded by Mr. Brochtrup. Upon roll call vote the motion passed unanimously. No member of the public was present.

Audit Report: The audit report was presented by Taylor Bone, a certified public accountant with Crouch, Farley & Huering, PC, who explained it to the satisfaction and approval of Board members.

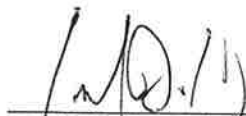
8. Public Forum: No member of the public being present, there was no public forum.

9. Closed Meeting: Dr. Bosner moved that the Board proceed to a closed meeting under Section 610.021(3) relating to personnel matters. The motion was seconded by Mr. Brochtrup. A roll call vote was conducted and all members voted for the motion. The Board then proceeded with the closed meeting at 5:01 PM.

10. Next scheduled meeting: Upon adjournment of the closed meeting, the public meeting resumed. The next scheduled regular board meeting is Tuesday, September 24, 2024 at 4:00 PM with the following October meeting is tentatively scheduled for October 22, 2024.

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

Respectfully submitted,



Carl Kinsky, Secretary