

**Ste Genevieve County Health Department  
Public Meeting of Board of Trustees  
Minutes of September 24, 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, September 24, 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:** 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. **Public Forum:** Present at the meeting was Cynthia Glassey. Ms. Glassey wished to address the Board. As a convenience to Ms. Glassey and since there was no other member of the public present, Mr. Bach agreed that the public forum portion of the meeting would then be heard.  
  
Ms. Glassey indicated her opinion that the recent *Chevron* decision by the United States Supreme Court meant that any ordinance enacted by the County Commission and ratified by the Health Board regarding setbacks for silica sand mines was no longer valid and should be repealed. Mr. Kinsky expressed his opinion that the *Chevron* decision only applied to federal administrative agencies and not elected county commissions or health departments. Ms. Glassey also indicated that she was upset that there was no response to her earlier letter expressing her opinion regarding the *Chevron* decision. Chairman Bach apologized for any inconvenience caused by the failure to respond.
  
5. **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.
  
6. **Director's Report:** The Director's report was presented by Ms. Mueller and included the following:

**Covid and flu cases:** There were 58 confirmed covid cases so far this month. The Health Department has Moderna vaccinations for covid. There have been no flu cases confirmed so far this month. The drive-thru flu clinic will be at the firehouse on October 8 from 9:00 AM to 5:00 PM.

**Remodel update:** A few items have been moved upstairs but the main move upstairs will be on the coming Thursday. Problems with the flooring have been largely addressed.

**7. 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 **not** be placed on next month’s agenda as it is unlikely that a “bump up” would be advantageous in the foreseeable future.

**Remodel update:** Brian from Cochran Engineering updated the Board on the ongoing remodeling.

**8. New Business:**

**Removal of items from inventory:** Ms. Mueller recommended that number of items be taken out of inventory. These items are as follows:

- 422. A refrigerator purchased in 2002 that now has mold.
- 0636. A desk purchased in 2008.
- 00304. A desk bought in 1996.
- 173 and 174. A desk and return purchased in 1982.
- 00872. A stand-up sign broken from conditions outside.
- 01029. A broken monitor

Dr. Bosner made a motion to remove these items from the inventory. The motion was seconded by Mr. Kinsky and passed by unanimous vote of all members present.

**CD Maturing in September:** The Health Department’s Certificate of Deposit with Bloomsdale Bank, #353483 is set to mature on September 29, 2024. There was discussion regarding whether grant money will be approved in time for necessary remodeling payments. After discussion, Dr. Bosner moved that \$300,000 from the above CD be placed in a new 12-month CD with the Bloomsdale Bank, preferably at an interest rate of 4.5% but not less than 4.25% with the balance to be placed in the Health Department’s current bank account with the Bloomsdale Bank.

**9. Next scheduled meeting:** The next scheduled regular board meeting is Tuesday, October 22, 2024 at 4:00 PM with the following November meeting is tentatively scheduled for Wednesday, November 20, 2024 at 4:00 PM with the following December meeting tentatively scheduled for Tuesday, December 17, 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 4:52 PM.

Respectfully submitted,

  
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Carl Kinsky, Secretary