

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of October 22, 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, October 22, , 2024, at 4:01 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. **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 24 confirmed covid cases so far this month. The Health Department has Moderna vaccinations for covid. Moderna vaccines provided at Riverview and the Ste. Genevieve Care Center There have been no flu cases yet. The drive-through flu vaccine program went well. About 125 shots were administered.

Remodel update: Phones have been installed and are working well. The security system is in place. There was discussion that water sensors may not be useful. Brian was sick so there was no further remodel update.

Roof, pump, and parking lot issues: The roof started leaking in the aftermath of Hurricane Helene. Nick Gegg determined the vent boot was cracked and replaced, but he indicated the roof needs to be replaced.

The alarm on the back pump went off after a power outage. The pump had never been serviced. Ms. Mueller indicated she would get a quote and that Kyle Stolzer believed it would be less than \$1,000.

Jokerst Paving came by and a representative noticed that the corner of the parking lot where water enters the pump station is leaking and needs to be fixed. Jokerst will get us a quote.

6. **New business:**

Out-of-Inventory Items: On motion of Dr. Bosner, as seconded by Mr. Kinsky, a 4-drawer horizontal cabinet, #-004790 was taken out of inventory by unanimous voice vote of all members present.

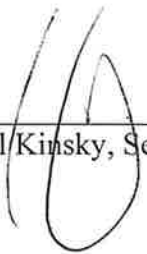
Roofing bids: Roofing bids were reviewed. On motion of Dr. Bosner, as seconded by Mr. Kinsky, the low bid from Jaeg Roofing was approved by unanimous voice vote of all members present.

7. **Public forum:** No member of the public being present, there was no public forum.

8. **Next scheduled meeting:** The next scheduled regular board meeting is Wednesday, November 20, 2024, **starting at 4:30 pm, not on Tuesday at 4:00 pm, as is the usual time.** The December meeting is tentatively scheduled for December 17, 2024.

9. **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,



Carl Kinsky, Secretary