

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of August 26, 2025**

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 26, 2025, at 4:30 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, Missouri 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 Administrator's report was presented by Ms. Mueller and included the following:

Covid and pertussis: Concern was expressed about the return of covid and how it is likely underreported. There were 9 reported cases. Also there was a reported case of pertussis (whooping cough).

Narcan vending machine: There was discussion about the location of Narcan vending machines. The consensus was we need to get a Narcan vending machine or machines placed soon because this has been a matter of discussion for months even if it is not placed in the optimal location. No vote was taken since the board already has approved the machines.

Drive-thru flu shots: Drive thru flu shots are currently scheduled at the Ste. Genevieve Firehouse for Thursday, October 2, 2025, 9:00 AM to 5:00 PM.

6. Old business:

Narcan vending machine: As noted above, the consensus of the board was that a Narcan vending machine or machines need to be placed as soon as feasible.

7. New business:

2026 tax rate: Dr. Bosner moved that the Board adopt a tax rate for year 2026 of 0.0933%. The motion was seconded by Mr. Kinsky. A roll call vote was held and the motion passed by the unanimous vote of all members present.

8. Public forum: As no member of the general public was present, there was no public forum.

10. Closed session: Dr. Bosner moved that the Board proceed into closed session as allowed under Section 610.021(3), RSMo. The motion was seconded by Mr. Kinsky. A roll call vote was held and the motion passed by the unanimous vote of all members present.

11. Next scheduled meeting: The next scheduled regular board meeting is scheduled for September 23, at 4:30 PM.

12. 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 PM.

Respectfully submitted,

Carl Kinsky, Secretary