

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of September 23, 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, September 23, 2025, at 4:36 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, Lisa Jokerst, and Carl Kinsky, constituting a quorum. Jessica Palmer appeared for Jennifer Mueller, Health Department director, who was not able to attend.

3. Approval of agenda: Dr. Bosner moved to approve the agenda, with the motion seconded by Ms. Jokerst. 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. Palmer for Ms. Mueller and included the following:

WAVE System (panic alarm): Upgrades to the WAVE system (panic alarm) may run to \$2,022.07. The system will not be ready until January or February of next year. The board members agreed to place this on the October agenda.

Narcan dispensers: The Health Department has 4 Narcan dispensing machines. The board members agreed that it was important to get these machines stocked and accessible to public as soon as feasible and authorized the Director have the machines placed and stocked as she deems appropriate. Stocking may include condoms and/or fentanyl testing strips. The board agreed to place this matter on next month's agenda.

Lead analyzer: The Health Department will be getting a lead analyzer from the State and will be then conducting lead testing in house. The Board member discussed making the public more aware of testing once the department gets the lead analyzer.

Flu Drive Thru: The flu drive thru is scheduled at the Firehouse on Thursday, October 2, 2025, from 9 am to 5 pm.

6. Old business: None.

7. New business:

Maturing CDs: After discussion, Dr. Bosner moved that the Director be authorized to renew the MRV CD 21612 at the 12 month rate of 4.15% (the rate offered by Bloomsdale Bank)

or purchase a CD from Bloomsdale Bank under such terms. He further moved that Bloomsdale Bank CD 12M 353995 which matures on 9/30/25 be rolled over at Bloomsdale Bank under such term. The motion was seconded by Ms. Jokerst and passed by the vote of all members present.

Home Health Care: The board members briefly discussed home health care since the Ste. Genevieve County Memorial Hospital may no longer be providing such care and agreed to place the topic on next month's agenda.

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

9. Next scheduled meeting: The next scheduled regular board meeting is scheduled for October 28, 2025 at 4:30 PM.

10. Adjournment: Dr. Bosner made a motion to adjourn the meeting, seconded by Ms. Jokerst, which passed by unanimous vote of all members present. Mr. Bach adjourned the meeting at 5:29 pm.

Respectfully submitted,

Carl Kinsky, Secretary