

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of December 29, 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 Monday, December 29, 2025, at 4:34 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, Lisa Jokerst, and Carl Kinsky, constituting a quorum. Jennifer Mueller, Health Department director, was also present. Dr. Matthew Bosner arrived after approval of the consent agenda.

3. Approval of agenda: Mr. Kinsky moved to approve the agenda. Ms. Jokerst seconded the motion. The motion passed unanimously by voice vote of all members present.

4. Consent agenda: Ms. Jokerst 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 confirmed positives: There were 19 confirmed positives for covid, 63 for flu A, and 50 for flu B.

Pneumonia vaccine: The Director indicated she will continue to offer Prevnar 20 as the pneumonia vaccine instead of Capavaxive because Prevnar 20 is more appropriate for most people.

MOSWINS radio: The Director advised that Marzucio indicated the cost for wiring the MOSWINS radio to her office will be under \$500 and so it will be scheduled for 2026.

Clerical position: The Director advised she hired Emily Flieg for the clerical position and Ms. Flieg will start on January 20, 2026.

Narcan machines: The Director indicated one Narcan machine has been placed at the ambulance house in Bloomsdale and that one is planned for the ambulance house in Weingarten when it is completed. Community Counseling is considering placing a machine at the location on Park Drive. There has been no word from corporate offices for Loves, Rhodes, or Dollar General. The Director advised that significant quantities of Narcan have been distributed.

6. Old business: There was no old business.

7. New business:

Approval of 2026 budget with amendment: After discussion, Dr. Bosner moved to amend p. 4 of the preliminary budget for 2026, so that the estimated Operating Costs Reserve Fund, the Disaster Relief Reserve Fund and the Emergency Vaccine Procurement be each increased from \$125,000 to \$145,000. The motion to amend was seconded by Ms. Jokerst and passed by unanimous vote of all board members present. Dr. Bosner then moved to approve the preliminary budget as so amended, which motion was seconded by Ms. Jokerst

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

9. Next scheduled meeting: The next board meeting is scheduled for Tuesday, January 27, 2026 at 4:30 PM. Subsequent board meetings are tentatively scheduled for February 24, March 24, and April 28, 2026.

10. Adjournment: Ms. Jokerst 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 5:18 PM.

Respectfully submitted,

Carl Kinsky, Secretary