

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of January 27, 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, January 27, 2026, at 4:00 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, Matthew Bosner, Lisa Jokerst, and Carl Kinsky, constituting a quorum. Jennifer Mueller, Health Department director, was also present.

3. Approval of agenda: Ms. Jokerst moved to approve the agenda. Dr. Bosner seconded the motion. The motion passed unanimously by voice 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 Ms. Jokerst 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 17 confirmed positives for covid, 75 for flu A, and 8 for flu B.

Narcan machines; One Narcan machine has been placed at the Bloomsdale ambulance house, and another is planned for the Weingarten ambulance house when it is completed. No response regarding Narcan machine placement has been received yet from Loves, DG, or Rhodes corporate offices. No response has been received as yet from Colt Herndon who is in charge of managing the I-55 rest area.

6. Old business: There was no old business.

7. New business:

Flood insurance renewal: After discussion, Dr. Bosner moved to renew flood insurance under Option A which provides for \$500,000 building coverage and \$441,000 contents coverage under American Bankers Insurance Policy No. 6900222316. The motion was seconded by Ms. Jokerst and passed by unanimous vote of all board members present.

The Board also requested determining whether earthquake insurance is covered under regular property insurance.

Amended 2026 budget: After discussion, Dr. Bosner moved to approve the amended budget, which motion was seconded by Ms. Jokerst, and was 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.

9. Next scheduled meeting: The next board meeting is scheduled for February 24, 2026, at 4:00 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 4:39 PM.

Respectfully submitted,

Carl Kinsky, Secretary