

**Ste Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of February 24, 2026**

- 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, February 24, 2026, at 4:10 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 shortly thereafter.
- 3. Approval of agenda:** Ms. Jokerst moved to approve the agenda. Mr. Kinsky 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 voice 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 11 confirmed positives for covid, 59 for flu A, and 27 for flu B. There was one flu A death.
 - Employee profile – Dani Vaeth:** The board reviewed the employee profile for Dani Vaeth. In her role as community educator, she wears many hats. Ms. Mueller indicated that a focus of Dani's this year will be on "safe sleep." Dani is very active in matters relating to safety and health for children and young adults – bicycle safety, limiting sugar intake, car seats, understanding food labels, nutrition, among other aspects.
- 6. Old business:** Ms. Mueller reported that earthquake damage is covered by general property insurance.
- 7. New business:**

 - Table and chairs for basement:** Ms. Mueller indicated a need for additional tables and chairs for the basement area to provide for larger meetings. After discussion, the Board requested she see whether there were any discounts in costs per item depending on quantity. The Board agreed to pass the matter to the next board meeting.
 - Certificates of Deposit and other potential investments:** Dr. Bosner indicated that he had an informal discussion with Joshua Wright of Ameriprise Financial regarding the Health Department purchasing certificates of deposits from banks. He indicated that

entities other than banks may provide similar instruments and given market conditions shorter term CDs may be preferable. The Board asked Dr. Bosner to see if Mr. Wright would be available to discuss these possibilities with the Board at the public forum at the next board meeting.

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 March 24, 2026, at 4:30 pm.

10. Adjournment: Ms. Jokerst 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 4:47 PM.

Respectfully submitted,

Carl Kinsky, Secretary