

Ste, Genevieve County Health Department
Public Meeting of Board of Trustees
Minutes of January 23, 2024

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 23, 2024, at 4:07 PM at the Sainte Genevieve County Health Department located at 115 Basler Drive, Sainte Genevieve, MO 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 administrator, 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. Closed session: Dr. Bosner moved to enter into a closed session. The motion was seconded by Mr. Kinsky. On roll call vote all members voted to enter into closed session pursuant to Section 610.021(1), relating to legal matters.

4. Consent agenda: After adjournment of the closed session, the public session resumed. 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. Mueller and included the following:

Covid and flu cases: There were 79 confirmed covid cases, 39 Flu A cases, and 13 Flu B cases to date for January, which is down from last month, but this meeting is one week earlier than usually scheduled.

Community Counseling: Community Counseling will likely stop using the health department facilities in early February.

Education/Community Counseling: Arthritis classes have been held at the Health Department, Arbors, Parkwood and the Care Center. Blood pressure screenings have been provided at SVDP and the Nutrition Center. Educational programs have been provided at parochial schools regarding avoiding destructive behaviors.

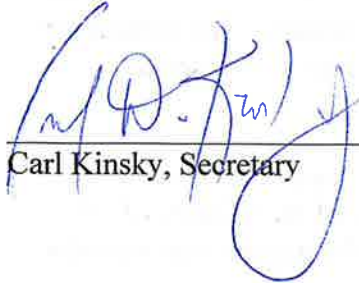
6. Old Business:

Certificate of Deposit "bump up": After discussion, no decision was made regarding exercising the one time "bump up" provision to increase CD interest rates.

Update on remodel: Ms. Mueller discussed concerns regarding the cost and utility of a possible partition wall in the basement. The members agreed to put this matter on the February meeting.

7. **New Business:** None.
8. **Public Forum:** No member of the public being present, no public forum was held.
9. **Next scheduled meeting:** The next scheduled regular board meeting is Tuesday, February 27, 2024 at 4:00 p.m.
10. **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 4:29 p.m.

Respectfully submitted,



Carl Kinsky, Secretary