

MEETING MINUTES**LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES**

Date and Time 26 October 2022 12:00 PM

Location Lincoln County Health Department, Troy MO 63379

Board Members Present [r=remotely]:: Malaine Hagemeyer, Dottie D. Crenshaw, Dr. James Bockhorst (quorum present)

Board Members Absent Mary Kay Kunza, Charles Montgomery

Others Present [r=remotely]: Michelle Walsh, Maranda Romanchuk, Jesse Granneman, Glenda Keeteman(r), Alicia White(r), Jesse Martens(r), Taylor Settle(r), Sandy Branson(r), Brett Siefert

Call To Order Vice-Chair Malaine Hagemeyer called the meeting to order at 12:16 PM.

Minutes/Open Meeting Dottie Crenshaw moved and Dr. Bockhorst seconded that the minutes of the 9/28/2022 open meeting be adopted as presented; motion carried with all in favor.

Minutes/Closed Meeting Dottie Crenshaw moved and Dr. Bockhorst seconded that the minutes of the 9/28/2022 closed meeting be adopted as presented; motion carried with all in favor.

Accounting Reports Michelle Walsh presented the September 2022 accounting report. Dr. Bockhorst moved and Dottie Crenshaw seconded that the accounting report of September 2022 be approved; motion carried with all in favor.

Administrator's Report Brett Siefert presented the administrator's report: staffing update based on new hires; flu season numbers; recent federal/state monies let for COVID-related payroll expenses; teledentistry in local schools update; recent vaccine storage and handling upgrades.

Other Discussion Discussion arose around the teledentistry program.

Adjournment Dr. Bockhorst moved and Dottie Crenshaw seconded for adjournment; all voted in favor, and Malaine Hagemeyer adjourned the meeting at 12:34 PM.

Next Meeting Next regular meeting is scheduled for 11/23/2022 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder