

MEETING MINUTES

LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 28 June 2023 12:00 PM

Location Lincoln County Health Department, Troy MO 63379

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

Board Members Absent Charles Montgomery

Others Present [r=remotely]: Michelle Walsh, Maranda Romanchuk, Taylor Granneman, Sarah Valenza, Taylor Price-r, Nicole Baker-r, Jesse Martens, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:07 PM. Brett Siefert introduced Sarah Valenza, returning employee, to the board.

Open Minutes Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the minutes of the 5/31/2023 open meeting be adopted as presented; motion carried with all in favor in a roll call vote, 4/4 ayes.

Accounting Report Michelle Walsh presented the May 2023 accounting report. Malaine Hagemeyer moved and Dottie Crenshaw seconded that the accounting report of May 2023 be approved; motion carried with all in favor in a roll call vote, 4/4 ayes.

Administrator's Report Brett Siefert presented the administrator's report, starting with sharing news that a former board member, Dr. Donald Buenger, had recently passed away. Staffing – nearly fully staffed; still need a dental assistant. Vehicles – two new vehicles were recently purchased to replace aging/higher mileage units, which will likely be sold via closed bidding. Budget – additional monies that were not included in the FY24 budget's income are anticipated during FY24. Jesse Martens elaborated on two of the forthcoming contracts that will yield much of this revenue.

FY2024 Operating Budget Discussion arose around the proposed FY24 agency budget, drafts of which were presented previously. Dottie Crenshaw moved and Malaine Hagemeyer seconded that the budget be approved as submitted, when including a confirmation of values in one of the line items; motion carried with all in favor via roll call vote, 4/4 ayes.

Continuation/Adjournment to Public Health Fund Meeting Malaine Hagemeyer moved and Dottie Crenshaw seconded for adjournment to allow for Public Health Fund Meeting, all voted in favor in a roll call vote of 4/4 ayes, and Mary Kay Kunza adjourned the meeting at 12:55 PM to open Public Health Fund Meeting. Continuation of Meeting After Public Health Fund Meeting Chair Mary Kay Kunza called the meeting continuation to order at 1:56 PM.

Dr. James Bockhorst moved and Malaine Hagemeyer seconded that \$250,000 be added to the LCHD FY24 operating budget/line 4610, for the purpose of helping offset roof replacement costs to Public Health Fund, Inc., LCHD's related entity; motion carried with all in favor in a roll call vote, 4/4 ayes.

Other Discussion

None

Adjournment

Dr. Bockhorst moved and Malaine Hagemeyer seconded for adjournment of meeting; all voted in favor in a roll call vote of 4/4 ayes, and Mary Kay Kunza adjourned the meeting at 2:00 PM.

Next Meeting

Next regular meeting is scheduled for 7/26/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,



Brett Siefert, acting recorder