MEETING MINUTES
LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 28 November 2018 12:00 PM
Location Lincoln County Health Department, Troy MO 63379

Board Members Present James D. Burlison, Cyril Heintzelman, Melba Houston, (quorum present)
Board Members Absent Dr. Dale Reinker, Charles Montgomery
Others Present Kathy Weatherford, Holli Johnson, Jennifer Harris, Sandy Branson
Sarah Valenza, Amanda Ingram, Genevieve Weseman, Brett Siefert
Mike Worsley, Molly Meyer, Margie Beckmann

Call To Order Chairman Jim Burlison called the meeting to order at 12:23 PM.

Minutes Melba Houston moved and Cyril Heintzelman seconded that the minutes of the 10/24/2018 open meeting be approved; motion carried.

Accounting Report Kathy Weatherford presented the October 2018 accounting report. Cyril Heintzelman moved and Melba Houston seconded that the accounting report be approved; motion carried.

Administrator’s Report Brett Siefert presented the administrator’s report: Amanda Ingram applied for and got a grant from NACCHO that will provide mentorship and other opportunities for staff in LCHD’s Environmental Sanitation Office.
Brett introduced Mike Worsley to the board; Mike started with LCHD a few weeks ago and is working the maintenance and custodial program.
With respect to the Missouri Ethics Commission, all candidate information has been submitted and processed; there should not be anything any board member needs to do at this point,
The Department of Natural Resources (DNR) has proposed a Memorandum of Agreement (MOA) by which they would be able to use LCHD/PHF facilities and features in a qualifying emergency event; Brett will indicate to them that this is acceptable.
Next two meeting dates and times were discussed.

Other Discussion None

Adjournment The move for adjournment (Cyril Heintzelman) was recognized and Jim Burlison closed the meeting at 12:30 PM.

Next Meeting Next regular meeting is scheduled for 12/19/2018, 12:00 PM.

Respectfully submitted,

Brett Siefert, acting recorder