MEETING MINUTES
LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 27 February 2019 12:00 PM
Location Lincoln County Health Department, Troy MO 63379

Board Members Present Cyril Heintzelman, Charles Montgomery, Melba Houston, Dr. Dale Reinker (quorum present)
Board Members Absent James D. Burlison
Others Present Kathy Weatherford, Sandy Branson, Rebecca Grutsch, Brett Siefert

Call To Order Vice-Chairman Cyril Heintzelman called the meeting to order at 12:13 PM.

Minutes Melba Houston moved and Dr. Reinker seconded that the minutes of the 1/23/2019 open meeting be approved; motion carried.

Accounting Report Kathy Weatherford presented the January 2019 accounting report. Chuck Montgomery moved and Melba Houston seconded that the accounting report be approved; motion carried.

Administrator's Report Brett Siefert presented the administrator’s report: the LCHD Office of Environmental Sanitation is proposing a change to the county’s on-site wastewater ordinance that will increase the bonding requirement of registered installers from $10,000 to $25,000; Brett asked Rebecca Grutsch to present information about the upcoming Harvest Hauler season, which will include the option for customers to use a Community-Based Agriculture model to order prepared cases of produce; the LCHD Exposure Control Plan is being updated; the Lincoln County Opioid Summit for Community Providers is fast approaching—interest has been high and registration closes today; LCHD and PHF audits have concluded and copies of the audits are available.

Other Discussion None

Adjournment The move for adjournment (Melba Houston) was recognized and Cyril Heintzelman closed the meeting at 12:44 PM.

Next Meeting Next regular meeting is scheduled for 03/27/2019, 12:00 PM.

Respectfully submitted,

Brett Siefert, acting recorder