MEETING MINUTES
LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time  26 June 2019 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  Charles Montgomery, Dr. Dale Reinker
Others Present  Kathy Weatherford, Jennifer Harris, Morgan Berrey, Brett Siefert, Sandy Branson, Genevieve Weseman, Amanda Ingram

Call To Order  Chairman Jim Burlison called the meeting to order at 12:26 PM.

Minutes  Melba Houston moved and Cyril Heintzelman seconded that the minutes of the 5/22/2019 open meeting be approved; motion carried.


Administrator’s Report  Brett Siefert presented the administrator’s report: A big thank-you to Sandy Branson for coordinating today’s lunch. Morgan Berrey, who is one of two interns this summer, was introduced. In other staffing news, a full-time hygienist has been hired, and a full-time dental assistant will be anticipated once a dentist has been contracted. LCHD has applied for a dental services grant; it is similar to an earlier teledentistry sealant grant but in this instance would also include Shelby County, Missouri in its service area. LCHD continues to be involved in flood response and mitigation; this includes mobile tetanus clinics where LCHD administered more than 100 vaccinations. Jennifer Harris was recently interviewed for a Lincoln County Journal article about CareTrak, the radio telemetry utility that can help locate missing persons; no one in the county has been enrolled yet and Jennifer provided insight on possibly why the service is underutilized.

FY2020 Budget  Brett presented the proposed budget for the fiscal year beginning July 1, 2019. Melba Houston moved and Cyril Heintzelman seconded that the accounting report be approved; motion carried with three votes for and including an “aye” vote by Chairman Jim Burlison, none against and none abstaining.

Other Discussion  None

Adjournment  The move for adjournment (Melba Houston) was recognized and Jim Burlison closed the meeting at 1:01 PM.

Next Meeting  Next regular meeting is scheduled for 7/24/2019, 12:00 PM.

Respectfully submitted,

Brett Siefert, acting recorder