MEETING MINUTES  LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time  28 August 2019 12:10 PM
Location  Lincoln County Health Department, Troy MO 63379

Board Members Present  James D. Burlison, Cyril Heintzelman, Charles Montgomery (quorum present)
Board Members Absent  Melba Houston, Dr. Dale Reinker
Others Present  Kathy Weatherford  Jen Kopp  Brett Siefert  Jennifer Harris  Steve Burrows

Call To Order  Chairman Jim Burlison called the meeting to order at 12:11 PM.

Minutes  Cyril Heintzelman moved and Chuck Montgomery seconded that the minutes of the 7/24/2019 open meeting be approved; motion carried.

Accounting Report  Kathy Weatherford presented the July 2019 accounting report. Chuck Montgomery moved and Cyril Heintzelman seconded that the accounting report be approved; motion carried.

Administrator’s Report  Brett Siefert presented the administrator’s report: Jen Kopp and Steve Burrows were both introduced to the board as new employees. A new Breastfeeding Peer Counselor contractor has also been hired but was not available for the meeting. LCHD has been awarded another tele-dentistry grant; in this case, LCHD staff will also work in Shelby County, Missouri with that county’s health department and school districts. LCHD will soon be distributing Narcan to at-risk individuals and their contacts who may be at risk of witnessing an opioid overdose. Contracts signed this month: SafeKids (injury prevention).

Other Discussion  None

Adjournment  The move for adjournment (Chuck Montgomery) was recognized and Jim Burlison closed the meeting at 12:24 PM.

Next Meeting  Next regular meeting is scheduled for 9/25/2019, 12:00 PM.

Respectfully submitted,

Brett Siefert, acting recorder