MEETING MINUTES
LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time  25 September 2019 12:00 PM
Location  Lincoln County Health Department, Troy MO 63379

Board Members Present  James D. Burlison, Cyril Heintzelman, Charles Montgomery, Dr. Dale Reinker (quorum present)
Board Members Absent  Melba Houston
Others Present  Kim May   Brett Siefert

Call To Order  Chairman Jim Burlison called the meeting to order at 12:20 PM.

Tax Rate Hearing  Cyril Heintzelman moved and Chuck Montgomery seconded that the minutes of the 8/28/2019 tax rate hearing be approved; motion carried.

Minutes  Chuck Montgomery moved and Dr. Reinker seconded that the minutes of the 8/28/2019 open meeting be approved; motion carried.

Accounting Report  Brett Siefert presented the August 2019 accounting report. Chuck Montgomery moved and Dr. Reinker seconded that the accounting report be approved; motion carried.

Administrator’s Report  Brett Siefert presented the administrator’s report: The 2019 tax rate as approved by the board has now been certified by the state auditor. A new nurse has been hired and is scheduled to start 10/7/2019. Flu shots are available to board members and household members at this time. LCHD will be participating with fourteen other jurisdictions and state and federal partners in a full-scale exercise that simulates the response to an anthrax attack in the region. It is the first exercise of its scope in that so many jurisdictions are participating simultaneously, including two states (Missouri and Illinois). A proposed new policy will go into effect soon, that makes having received a set of seven vaccinations (or proof of immunity if applicable) a condition of new or continued employment, as has been implemented in most every hospital system and many other clinical settings; certain exclusions can apply. Board member discussion was sought and followed, with strong support for such a policy. Agency billing policies are being updated and will more closely align across different agency programs.

Other Discussion  None

Adjournment  The move for adjournment (Dr. Reinker) was recognized and Jim Burlison closed the meeting at 12:46 PM.

Next Meeting  Next regular meeting is scheduled for 10/23/2019, 12:00 PM, Lincoln County Health Department.

Respectfully submitted,

Brett Siefert, acting recorder