

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
SEPTEMBER 24, 2024
3:30 PM

The September meeting was called to order on September 24, 2024 at 3:32 P.M. Present were Trustees Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty. Also attending were Sherry Weldon and Lee Ann Moffatt. The board meeting was also attended by approximately 16 members of the public.

Absent was Trustee Christopher Hulett. As this is the fourth absence with no notification, Chairperson Sonja Daley will notify the County Commissioners of the board vacancy.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

A motion was made by Sonja Daley to amend the minutes to say Lori Hulett on behalf of Chris Hulett. A second was made by Clayton Vadnais. Following a discussion, a roll call vote was taken: Clayton Vadnais-yes, Doug Doughty-no, Darlene Hughes-no, Sonja Daley-yes. Motion did not pass. A motion was made by Clayton Vadnais to approve the minutes. Doug Doughty seconded the motion. A roll call vote was taken: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-no. Motion passed.

FINANCIAL REPORT:

Board members voted unanimously to approve the financial report following a motion by Clayton Vadnais and a second by Darlene Hughes.

OLD BUSINESS

FURNACE/AC:

Frank has been here twice this week to work on the installation of the furnaces. He will be here tomorrow to install two more and should be done next week.

COMMUNICABLE DISEASE:

Covid numbers are up. The sewer shed is now showing a decrease. Pertussis cases have increased. There have been several reports of GI illness.

FRONT DOOR:

The state has changed all of their invoicing rules and are no longer allowing renovations on the grant. We won't be able to charge new doors to the grant but would like to replace the doors before they quit working. The door has to be up to code and has to be special ordered. Following a discussion, a motion was made by Clayton Vadnais to approve the purchase of the door. Darlene Hughes seconded the motion. All board members to approve the motion.

INCINERATOR:

Same problem as with the doors. The will approve an on site incinerator. Sherry will try to get approval to continue with original plan to have it off site.

NEW BUSINESS

AG SAFETY DAY:

This was a successful event. 340 children attended. There were eight presenters. Ag students assisted with the event. 4-H kids helped stuff the bags. Grain safety, tractor safety and electrical safety were some of the issues presented.

BREAST HEALTH PROGRAM-AMY PATEL:

Amy Patel will be giving a presentation at the County Club October 16th at noon. Lunch is included. Tickets are being sold at the Chamber office.

COLUMBUS DAY HOLIDAY:

The Health Center will be closed October 14th in observance of Columbus Day.

WIC CONFERENCE:

This year is the 50th anniversary of the WIC program. There will be a conference November 6th, 7th and 8th in Branson. Seven employees will be attending the conference. There will be limited services at the Health Center at that time.

BY LAWS:

By laws will be discussed until 4:30. Section 2 Article V, #1 was read. A discussion was held. A roll call vote was taken to approve as written with a comma added: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. #2 of Article V was read. Discussion was held. A roll call vote was taken to accept #2 as written in the new draft: Clayton Vadnais-no, Doug Doughty-no, Darlene Hughes-no, Sonja Daley-no. #2 will remain as written in the old by laws. Article 6 was read. A roll call vote was taken to accept Article 6 as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes.

Section 3, Article I was read. A roll call vote was taken to accept as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Article II was read. A roll call vote was taken to accept as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Article 3, items 1-4 were read. A roll call vote was taken to approve as read with addition of media outlet: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Article IV was read. A roll call vote was taken to approve the article as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes.

Section 4, Article I was read. Discussion was held. A roll call vote was taken to approve Article 1 as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Article II was read. A roll call vote was taken to accept as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Article III was read. A discussion was held. A roll call vote was taken to accept Article III as read: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes.

PUBLIC COMMENTS

Time was given for comments from those attending from the public.

Time was also given for board member comments.

The meeting was duly adjourned at 4:50 P.M. following a motion by Clayton Vadnais and a second by Doug Doughty. A roll call vote to adjourn was taken: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes.



Lee Ann Moffatt, Recording Secretary