

LIVINGSTON COUNTY HEALTH CENTER  
BOARD OF TRUSTEES  
800 ADAM DR.  
NOVEMBER 28, 2023  
12:00 PM

The November meeting was called to order on November 28, 2023 at 12:00 P.M. Present were Trustees Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty. Also attending were Sherry Weldon (by Zoom), Lori Murray and Lee Ann Moffatt. The board meeting was also attended by approximately 34 members of the public.

Absent was Trustee Christopher Hulett

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

Sonja Daley made a motion to change the word on to one. Clayton Vadnais seconded the motion. Board members voted unanimously to correct the spelling. Clayton Vadnais made a motion to approve the minutes. Doug Doughty seconded the motion. Board members voted unanimously to approve the minutes.

FINANCIAL REPORT:

The financial report was approved unanimously by the board members following a motion by Darlene Hughes and a second by Doug Doughty.

**OLD BUSINESS**

CARPORT:

The board was updated on the status of the carport.

FURNACES/AIR CONDITIONERS:

The board was updated on the furnaces and air conditioners.

COVID/RSV/FLU:

Lori Murray reported the Covid, RSV and Flu numbers to the board.

BY-LAWS:

A motion was made by Sonja Daley to reschedule the By-Law meeting. The motion was seconded by Clayton Vadnais. There was two votes for rescheduling the meeting and two votes against. The motion did not pass.

SYPHILIS, HIV TESTING:

Lori reported to the board that the budget for the grant has been submitted.

RADIO TOWER WORK:

The board was informed that the maintenance work on the tower has been completed.

FAMILY PLANNING CLINICS:

The board was updated on the status of Green Hills Community Action Agency. They are no longer providing clinics in our area.

**NEW BUSINESS**

DECEMBER BOARD MEETING DATE/TIME:

A motion was made by Sonja Daley to move the December board meeting to the 22<sup>nd</sup> at 12:00 P.M. There was a second by Clayton Vadnais. Board members voted unanimously to move the December meeting to the 22<sup>nd</sup>.

2024 BUDGET DRAFT:

The draft for the 2024 budget was presented to the board members for review.

MEETING TIME:

A motion was made by Clayton Vadnais to change the board meeting time from 12:00 P.M. to 5:30 P.M. A second was made by Sonja Daley. Following a discussion, there were two votes for changing the time to 5:30 P.M. and two votes against changing the time. The motion did not pass.

HEALTH BOARD EMPLOYEES:

This topic was included in the meeting time discussion.

RECENT MISSOURI SUPREME COURT DECISION SHANNON ROBINSON VS. MISSOURI DEPARTMENT OF HEALTH AND HUMAN SERVICES:

The case and the one time cost of legal fees for the case was discussed.

ROLES AND RESPONSIBILITIES OF ELECTED OFFICIALS POWERPOINT REVIEW/FOLLOW UP:

The power point sent to board members by Roze Frampton was discussed.

**PUBLIC COMMENTS**

Time was given for comments from those attending from the public. Several members of the public gave comments.

Time was also given for board member comments.

The meeting was duly adjourned at 12:59 P.M. following a motion by Clayton Vadnais and a second by Doug Doughty. A roll call vote to adjourn was taken: Darlene Hughes-yes, Doug Doughty-yes, Clayton Vadnais-yes and Sonja Daley-yes.

Lee Ann Moffatt, Recording Secretary