

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
SEPTEMBER 26, 2023
12:00 PM

The September meeting was called to order on September 26, 2023 at 12:00 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 39 members of the public.

Absent was Trustee Christopher Hulett

Chairperson, Sonja Daley, presided during the meeting.

Doug Doughty made a motion to approve the August minutes. Sonja Daley stated that she had an item that needed to be amended. Sonja Daley made a motion to strike first line stating "Trustee Sonja Daley discussed" from the first item under Old Business. Clayton Vadnais seconded the motion. There were two yes votes and no opposing votes. Sonja Daley then stated that she had another issue with the minutes. The first item under Old Business should be listed as one section and not as a header with multiple subsections below it. Trustee Daley then stated that perhaps she needed to make multiple motions for the minute corrections regarding inconsistencies in using board member names. Sonja Daley then made a motion that the items be corrected to be consistent with the previous minutes that they reflect in the same manner and they are written in the same way for each board member and the items that are discussed. Clayton Vadnais seconded the motion. There were two yes votes and one no vote. Motion passed.

The monthly expenses and treasurer's report were given and approved unanimously by the board members following a motion by Doug Doughty and a second by Darlene Hughes.

OLD BUSINESS

SET DATE FOR BY-LAW REVIEW MEETING:

The date for the By-Law review meeting was set for October 10th at 4:00 P.M.

CARPORT:

We are still waiting on the carport.

FURNACES/AIR CONDITIONERS:

Sherry contacted our furnace provider and told him that we are coming upon a year in November since we paid him half of the contracted amount for the furnaces and air conditioners. We have had one air conditioner install during that time. We would like to have them installed as soon as possible. Sherry offered to hire someone else to install them but he stated he would come and put them in.

AG GRANT:

We are still waiting on approval of the grant. There was supposed to be a decision made September 15th but is has been delayed.

INFRASTRUCTURE GRANT CONTRACT:

We have received the Infrastructure contract. The Community Health Worker's salary is the main portion of the grant. It also includes mental health, HR Solutions, employee wellness and student loan repayment.

COVID/STD/STREP:

There has been an increase in covid cases. The sewer shed is also showing an increase. The hospital has reported two covid cases and four strep. There is an increase nationally in covid cases. The projected hospitalization is 15% and the expected death rate is 10%. There is no mask mandate. Individuals can determine whether or not the

need to wear a mask. When we receive the covid boosters, we will make them available to anyone who would like one. We are also offering flu shots. We do not mandate that anyone get a vaccine, we just have them available to those who wish to be vaccinated.

FALL PREVENTION FAIR:

This program was held in conjunction with Hedrick Medical center in The Gardens. We had 65 people attend this fair.

NEW BUSINESS

AGENDA:

The agenda is an item that is meant to inform the public of a meeting. It is not made to create havoc, misinformation or discrimination against any person of the public or one member of the board. In the previous agendas, never has a submitter's name been placed next to the agenda item by who submitted it. The last months agenda changed with submitter's name placed on the agenda. Trustee Daley would like to seek advisement from Robert Cowherd regarding the format of the agenda.

OPEN PUBLIC MEETINGS:

The zoom link for the last meeting was posted on the facebook page and the Livingston County Health Center page in advance of the meeting. It was not posted for an absent board member to attend. There was a pass code for that meeting and only certain individuals were let into the meeting. The zoom link was not available for the public. The link needs to be open to all the public.

MASTER PLAN ON AGING:

Gov. Parsons signed an Executive Order in January for the Master Plan on Aging. Currently there are over 1.1 million people over the age of 60. By 2030 the elderly population will outnumber minors. The Executive Order was to have plan in place for this elderly population. Ann recently attended a meeting that the Governor was announcing the Master Plan on Aging. We have been working on an aging in place plan since 2016.

EMAIL POLICY CLARIFICATION:

Clarification of the email policy was discussed in regards to previous emails sent. Currently there is no email policy.

DISCUSSION REGARDING CHANGES FOR HEALTH CENTER FUTURE REFERRING TO STATEMENT MADE IN JULY 25TH MEETING:

There was a discussion about the changes for the Health Center referred to at the July 25th board meeting. The discussion became heated and Chairperson, Sonja Daley made a motion to censor Doug Doughty. Clayton Vadnais seconded the motion. A verbal vote was called for. There were two yes votes and two no votes.

SURPLUS PROPERTY:

We need permission from the board to declare excess items in storage so we can sell or give away the items. A motion to declare extra items as surplus was made by Clayton Vadnais and a second by Doug Doughty. All board members verbally voted to approve. Motion passed.

FLU SHOT CLINICS:

We are giving flu shots on Tuesdays and Thursdays. Employees will be going to R-II schools, Southwest and Bishop Hogan. We have gone to Chula to give flu shots to their staff.

PUBLIC HEALTH CONFERENCE:

All the nurses attended the Public Health conference.

RCORP MEETING:

This is a grant we included in with Northwest Health Services. We received the Naloxone from this grant. The

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next four years will combat mental health and behavioral disorders.

PUBLIC COMMENTS

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

The meeting was duly adjourned at 1:20 PM following a motion by Clayton Vadnais and a second by Doug Doughty. A roll call vote to adjourn was taken: Doug Doughty-yes, Clayton Vadnais-yes, Sonja Daley-yes and Darlene Hughes-yes.

Lee Ann Moffatt, Recording Secretary