

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
OCTOBER 31, 2023
12:00 PM

The October meeting was called to order on October 31, 2023 at 12:00 P.M. Present were Trustees Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty. Also attending were Robert Cowherd, 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.

MINUTES:

Sonja Daley made a motion to correct the spelling of her name in the minutes. Doug Doughty seconded the motion. All board members voted to correct the spelling from Sonya to Sonja. Sonja Daley made a motion to correct the spelling of the word censor to censure. Clayton Vadnais seconded the motion. There were two votes for changing the spelling from censor to censure and two votes against the correction. Motion failed. Clayton Vadnais made a motion to approve the minutes. Doug Doughty seconded the motion. There were three votes to approve the minutes. There was one vote against approving the minutes.

FINANCIAL REPORT:

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

REVISION TO 2023 BUDGET:

A motion to amend the 2023 budget was made by Doug Doughty and seconded by Darlene Hughes. All board members voted to amend the 2023 budget.

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.

AG GRANT:

We didn't receive the Ag grant.

COVID/RSV/FLU:

Sherry reported the Covid, RSV and Flu numbers to the board.

AUTISM FAIR:

Sherry reported on the results of the Autism Fair.

PARLIAMENTARY PROCEDURE:

A power point on Parliamentary Procedure from Roze Frampton was sent to the board members.

CIRCULATE PROPOSED BY-LAWS DRAFT:

The By-Laws Draft was presented to the board members for review.

NEW BUSINESS

SYPHILIS AND RAPID HIV TESTING GRANT:

A motion was made by Clayton Vadnais to approve the Syphilis and Rapid Hiv Testing Grant. A second was made by Doug Doughty. Board members voted unanimously to approve the grant.

EMERGENCY RADIO TOWER MAINTENANCE:

A motion to cover maintenance expense of \$112.50 to Paul Hurla for the tower was made by Clayton Vadnais. There was a second by Sonja Daley. Board members voted unanimously to cover the maintenance expense of \$112.50 to Paul Hurla.

DISCUSSION/SUGGESTIONS FOR IMPROVEMENT OR ENHANCEMENT OF HEALTH CENTER SERVICES:

There was no discussion on this item.

DISCUSSION OF BOARD MEMBERS IDEAS AND OBSERVATIONS:

There was a discussion among the board members on this topic.

ADDING TOPICS TO THE AGENDA:

Robert Cowherd discussed adding topics to agenda.

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 1:22 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