

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
AUGUST 29, 2023
12:00 PM

The August meeting was called to order on August 29, 2023 at 12:00 P.M. Present were Trustees Clayton Vадnais, 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 55 members of the public.

Absent was Trustee Christopher Hulett

Chairperson, Sonja Daley, presided during the meeting.

TAX LEVY HEARING:

The Board held a public hearing on its 2023 tax levy. Comments were requested from the public. Board members discussed the tax levy that is proposed to be set at 0.3389. The public hearing was closed. Following a motion by Doug Doughty and a second by Clayton Vадnais, board members voted unanimously to set the tax levy at .3389.

The minutes from the July meeting were approved with corrections noted unanimously by the board members following a motion by Darlene Hughes and a second by Doug Doughty. The Executive Minutes were approved unanimously by the board members following a motion by Doug Doughty and a second by Clayton Vадnais. The monthly expenses and treasurer's report were given and approved unanimously by the board members following a motion by Clayton Vадnais and a second by Doug Doughty.

OLD BUSINESS

DR. HULETT ATTENDANCE RATES 30% 2021, 50% Total, 30% In Person 2022, 0% 2023 Notification of Excessive Absences:

Following a discussion of Dr. Hulett's attendance to board meetings by the board members, Sonja Daley made a motion that stated "If or Upon resignation from the board of board member #5, Dr Hulett, I ask the board to consider the resignation of board member #5 as an active member resignation - but maintain board member #5s title of membership on the board as an honorary member of the board, showing respect for his service to the community. Therefore not removing board member #5s name from the membership of his term, however changing it to honorary, therefore allowing the process of fulfilling the vacant board position to move forward as bylaws instruct to allow the board to maintain 5 active participating members." Clayton Vадnais seconded the motion. A roll call vote was taken with board members voting as follows:

Darlene Hughes-No Clayton Vадnais-Yes Doug Doughty-No Sonja Daley-Yes
Motion did not pass.

BYLAW AMENDMENT/REVISED BYLAWS:

Board members discussed amending/revising the Health Center's By-Laws. Attorney Robert Cowherd recommended that board members set up a separate workshop for revisions of the By-Laws. Board members decided to table the revision of the By-Laws at this time.

MINUTES REFLECTING ROLL CALL VOTES:

Upon review a previous month's minutes, Sonja Daley discovered that during a roll call vote names of the board members and their vote hadn't been listed only how many voted yes and how many voted no. The minutes will be corrected for roll call votes to reflect the names of board members and how they voted.

ROBERT'S RULES OF ORDER:

A board member asked about referring to Robert's Rule of Order if what he is questioning isn't listed in the By-Laws. Robert Cowherd stated that the Board should follow Robert's Rule of Order.

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IMMUNIZATION POLICY:

Board members discussed the importance of immunizations and educating yourself on your options.

MANDATES FOR HEALTH CENTER CHANGES:

There was no discussion on the mandates for change due to Robert Cowherd's suggestion that it be postponed to a later board meeting because the topic was not on the agenda.

UPDATES:

COMMUNITY HEALTH ASSESSMENT:

We have received 525 to 550 responses to the Community Health Assessment. Dr. Corey Sloan will begin compiling the results of the survey. It will be 45 to 60 days before we will have his report.

CARPORT:

The carport was delivered but it was the wrong one so it had to be returned.

NEW BUSINESS

INTERN OPPORTUNITY:

The Department of Health has made possible for Public Health master students through Missouri State University to be available to internship at certain Health Departments. If there is a program we would like to have them work on, we can check this out and see if we qualify for an intern.

AG GRANT:

We have applied for the AG grant. We won't know if we will receive the grant until the middle of September. If we get the grant, we would like to use it to provide flags for ATVs. The grant is a safety grant so we will also be doing a Safety Fair for elementary children.

PHIG:

This is a Public Health Infrastructure Grant. This grant was approved but we haven't received the actual contract yet. The money from this grant will be used to hire a Community Health worker. This will be discussed further in the Executive Session.

Chairperson Sonja Daley reported to the board about new Missouri laws. One increases coverage for postpartum women to one year instead of 60 days and the other one characterizes 911 clerical staff as first responders so they are now eligible for treatment of work related PTSD.

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 to Executive Session pursuant to section 610.021 at 1:25 PM following a motion by Doug Doughty and a second by Clayton Vадnais. A roll call vote to go into Executive Session was taken: Doug Doughty-yes, Clayton Vадnais-yes, Sonja Daley-yes and Darlene Hughes-yes.

The Board came out of Executive Session. One motion was duly made and seconded, the meeting was adjourned.

Lee Ann Moffatt, Recording Secretary