

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
AUGUST 27, 2024
12:00 PM

The August meeting was called to order on August 27, 2024 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 19 members of the public.

Absent was Trustee Christopher Hulett.

Chairperson, Sonja Daley, presided during the meeting.

TAX LEVY HEARING:

The tax levy hearing was held at noon. A motion was made by Clayton Vadnais to accept the levy as set by the State Auditor. Doug Doughty seconded the motion. A roll call vote was taken. Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Motion passed.

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 motion, a vote was taken. There were two yes votes and two no votes. Motion did not pass. A motion was made by Clayton Vadnais to approve the minutes. Doug Doughty seconded the motion. A vote was taken. There were two yes votes and one no vote. 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

MO FISCAL ORDINANCE:

Following a discussion, Clayton Vadnais made a motion to continue with the MO Fiscal Ordinance. A second was made by Doug Doughty. A roll call vote was taken. Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Motion passed.

ENVIRONMENTAL MOU:

Robert Cowherd reviewed and add the line "to the extent provided by law" in the indemnity section. The MOU with this addition has been sent to the Region H Health Departs. Board members unanimously approved the Environmental MOU following a motion made by Clayton Vadnais and a second was made by Darlene Hughes.

FURNACE/AC:

Robert Cowherd reported that a letter is being sent asking for a timely completion. He will report any response he receives.

COMMUNICABLE DISEASE:

The board was updated on covid, strep and H5N1 numbers.

NEW BUSINESS

SEPTEMBER MEETING TIME CHANGE:

The Health Center staff has been invited to a Cardiovascular meeting at the Country Club at the same time as our board meeting and would like to change the meeting time to 3:30 so we can attend. A motion was made by Clayton Vadnais to change the September meeting time to 3:30. Doug Doughty seconded the motion. Board members voted unanimously to change the September meeting time to 3:30.

AUTISM/DEMENTIA REGISTRY:

The police department is working on starting a registry for children with autism or older adults with dementia.

RESIGNATION LETTER FROM DR. HULETT:

Doug Doughty made a motion to accept the resignation letter from Lori and Dr. Hulett per recommendation and advisement by our attorney. A second was made by Darlene Hughes. Following a discussion, a roll call vote was taken. Clayton Vadnais-no, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-no. Motion did not pass.

BY LAWS:

By laws will be discussed until 1:00. Section I Article I was read. There was no discussion. A motion was made by Clayton Vadnais to approve Section I of Article I as read. Doug Doughty seconded the motion. Board members voted unanimously to approve the motion. Article II was read. Discussion followed. Doug Doughty made a motion to approve Article II as written. Clayton Vadnais seconded the motion. All board members voted to approve the motion. Article III was read. A motion was made by Clayton Vadnais to approve Article III as read. Darlene Hughes seconded the motion. Discussion followed. Board members voted unanimously to approve the motion. Article I of Section II was read. Clayton Vadnais made a motion to approve Article I as read. A second was made by Darlene Hughes. All board members voted to approve Article I of Section II. Article II was read. A motion was made by Clayton Vadnais to approve Article II as read. Doug Doughty seconded the motion. Discussion followed. A roll call vote was taken due to a change in the verbage. Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes, Sonja Daley-yes. Motion passed. Articles III and IV were read. A motion was made by Doug Doughty to approve Articles III and IV as read. Clayton Vadnais seconded the motion. Board members voted unanimously to approve the motion.

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 1:14 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.

A handwritten signature in cursive script that reads "Lee Ann Moffatt". The signature is written in black ink and is positioned above the typed name of the Recording Secretary.

Lee Ann Moffatt, Recording Secretary