

JEFFERSON COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES MEETING

405 Main Street, Hillsboro, MO 63050

LIVE BROADCAST AVAILABLE VIA – YouTube

@<https://www.youtube.com/channel/UCACuytmq2kUAI65z3AYsmYw>

May 25, 2023, 4:00 PM TENTATIVE AGENDA

NOTICE TO BOARD AND ALL ATTENDEES:

The Board's meeting will be open for physical attendance by the public and the public may virtually attend the meeting via the above-referenced link. In addition, anyone wishing to have a comment read to the Board during the meeting should email same to the attention of the Chair at least twenty-four (24) hours in advance to communications@jeffcohealth.org. Requests for information contained in records may be referred by the Chair to the Custodian of Records to process as a Sunshine Law request.

i. Call to Order – Mr. Timothy Pigg, Chair

ii. Roll Call – Ms. Jennifer Pinkley, Secretary Designee

iii. Reading of the JCHC Mission, Vision and Purpose – Mr. Dennis Diehl, Trustee

1. Mission: JCHD will champion positive health outcomes and behaviors through innovative programs and community engagement.
2. Vision: Advancing the health and safety of Jefferson County
3. Purpose of the Health Center – RSMO 250.050 - The JCHD is established, maintained, and operated for the improvement of health of all inhabitants of Jefferson County.

iv. Call for the Orders of the Day – Mr. Timothy Pigg, Chair

1. Approval of Agenda
2. Welcome of Guests

v. Director's Report – Ms. Kelley Vollmar

1. ASPEN Report and Presentation – Jaclyn Brown, ASPEN Coordinator

vi. Approval of Minutes and Expenditures – Mr. Timothy Pigg, Chair

1. Approval of April 27, 2023, Meeting Minutes
2. Approval of April 2023 Expenditures
3. Approval of April 2023 Electronic Payments
4. Pre-Approval of June 2023 Electronic Payments

vii. Director's Report (cont.) – Ms. Kelley Vollmar

1. Communications Report – Brianne Zwiener, Public Communications Officer; Christi Coleman, Board Counsel
2. Strategic Planning Update

viii. Old Business – Mr. Timothy Pigg, Chair

1. Town Hall – June 15, 2023, 6:00 pm Hillsboro Civic Center

ix. New Business – Mr. Timothy Pigg, Chair

1. Future discussions limit (3) with 2 members

x. Closed Session –

A part of the meeting with closed meeting, closed record and closed vote may be conducted by the Board of Trustees relating to legal action, causes of action or litigation involving the Jefferson County Health

Department [610.021 (1)], any confidential or privileged communications between the Board of Trustees of the Jefferson County Health Department or its representatives and its attorneys [610.021 (1)], Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [610.021 (3)] and records which are protected from disclosure by law [610.021 (14)].

xi. **Adjournment**

***Underlined items will require a vote** ANY ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DISCRETION OF THE BOARD OF TRUSTEES. ANY AGENDA ITEMS NOT PREVIOUSLY RESOLVED MAY BE BROUGHT UP FOR DISCUSSION AND APPROPRIATE ACTION AT THE DISCRETION OF THE BOARD. IN THE CASE OF AN EMERGENCY OF THE JEFFERSON COUNTY HEALTH DEPARTMENT AND WHERE A VOTE IS REQUIRED AND A QUORUM OF THE BOARD IS PRESENT, LESS THAN A QUORUM OF THE BOARD MAY ALSO PARTICIPATE IN THE VOTE VIA TELEPHONE, FACSIMILE, INTERNET, OR ANY OTHER VOICE OR ELECTRONIC MEANS.