

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>

March 29, 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 Chair at least twenty-four (24) hours in advance. 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. Dennis Diehl

ii. Roll Call – Ms. Jennifer Pinkley

iii. Reading of the JCHC Mission and Vision – Dr. Amber Henry

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

iv. Call for the Orders of the Day – Mr. Dennis Diehl

1. Approval of Agenda

v. Approval of Minutes and Expenditures – Mr. Dennis Diehl

1. Approval of January 26, 2023, Meeting Minutes
2. Approval of February 23, 2023, Meeting Minutes
3. Approval of February 2023 Expenditures
4. Approval of February 2023 Electronic Payments
5. Pre-Approval of April 2023 Electronic Payments

vi. Director's Report – Ms. Kelley Vollmar

1. Clinical Services Report – Melissa Parmeley, Clinical Services Manager
2. ASPEN Report – Jaclyn Brown, ASPEN Coordinator
3. Communications Report – Brianne Zwiener, Public Communications Officer

vii. Old Business – Mr. Dennis Diehl

viii. New Business – Mr. Dennis Diehl

1. Federal, State, and Local coordination of grants and contracts - Missouri Department of Health and Human Services – Tiffany Bayer and Lori Brenneke
2. Jefferson County Community Mental Health Fund Board Grant Application Approval – Jaclyn Brown
3. Act on Board member request to activate comments on JCHC Facebook page.
4. Act on Board member request to activate comments on JCHC's You Tube broadcasts of meetings.
5. Act on Board member request that a Board email address be activated.
6. Act on Board member request that Board members receive documents requested under the Sunshine Law free of charge, as an exception to the Board's Sunshine Law policy.

ix. 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 bylaw [610.021 (14)].

1. Approval of January 26, 2023, Closed Session Meeting Minutes

x. **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.