



Taney County Health Department
P.O. Box 369-Forsyth, MO 65653
Phone (417) 546-4725 Fax (417) 546-4727

Board of Trustees Meeting
July 24, 2017

ATTENDANCE: Debbie Redford, Chair
Beth Huddleston, Vice- Chair
Robert Griffith, Secretary/Treasurer
Wayne Dietrich, Member

Absent: Joe Combs, Member

EX-OFFICIO: Robert Niezgoda, Director
Hugo Huacuz, Finance Division Manager
Ashwin Modayil, IT/Performance Management/CQI Division Manager
Lisa Marshall, Community Outreach Division Manager
Sherry Simpson, Animal Care and Control
Tiffany Stevens, Human Resources Coordinator
Craig Rhoads, Environmental Health Services Manager
Pam Priest, Clinical Division Manager

Debbie Redford, Chair, called the regular meeting of the Board of Trustees to order at 9:00 a.m. at the Taney County Health Department Branson location.

Robert Griffith moved to approve the agenda as written. Second by Wayne Dietrich. Motion carried.

APPROVAL OF MINUTES

Robert Griffith made the motion to approve the minutes as submitted for the June 26, 2017 meeting. Second by Beth Huddleston. Motion carried

FINANCIAL REPORT, Hugo Huacuz, COO

The financial report was presented for the period of June 1-30, 2017 (copy on file)

- YTD revenues are \$56,225 more than budgeted.
- YTD expenditures are \$41,082 less than budgeted,
- At the end of June 2017, the financials reflect an 97,647 positive net position.
- Cash balance decreased \$88,789 as compared to 2016 and decreased \$71,077 compared to 2015.
- Disbursement report reviewed. (Copy on file)

Motion to approve financial reports and disbursements as presented by Beth Huddleston. Second by Wayne Dietrich. Motion carried following discussion of checks to Stone County Health Department as part of the HEAL grant.

Unfinished Business:

- Animal Control Meeting with Jurisdictions- All information has been provided to the County Commissioners for their review and next steps. A draft resolution has been delivered to each jurisdiction for approval. The City of Branson is preceding with plans on animal control services at the end of the contract period. MOU's and contracts are ready for review at the next meeting with the jurisdictions
- Vaxcare Contract Termination- Effective July 9, 2017. We are waiting for the final invoice from them to cover the cost of transferred vaccine. We continue to bill insurance clients through the Smart Health Solutions company.
- Code of Ethics Resolution- Motion from Wayne Dietrich to pass the Ethics Resolution. Second by Robert Griffith. Motion carried. Resolution signed by Debbie Redford, Chair.

Director's Report, Robert Niezgoda, Director

- City of Branson Lodging and Pool Ordinances- Revised city ordinances are closer aligned with CDC Guidelines for better compliance. The Lodging ordinance has been reviewed at the alderman study session and by the Lodging Association with no major opposition. Passing of the new ordinances is expected in January 2018.
- Prescription Drug Monitoring Program Update- Missouri Governor signed an executive order which will begin collection of data for DHSS to analyze. Locally we continue to explore partnering with the City of St. Louis for establishing a program which will be available for physician and pharmacist review to monitor compliance.
- Academic Health Department Update- Robert Niezgoda and Ashwin Modayil met with Dr. Duetzman and Dr. Clayborne from MSU. The proposal will go before the Dean in August.
- Jesus Was Homeless Community Connections- We have signed an MOU to support a grant application to develop a community coalition to provide "one-stop" services for our community.
- Preliminary Assessed Valuations- Anticipate less than 2017 but final numbers will not be available until after it is reviewed by the Board of Equalization this week. Our rate should stay at the 0.1404.
- HEAL Grant- This DHSS grant will end September 30, 2017 due to the elimination of the Public Health Prevention Fund.
- Insurance RFQ- We requested proposals from local providers. Ollis, Akers and Arney and Connell have requested the RFQ. The board would like presentations by each provider.
- MFC Infrastructure Grant- Received \$30,000 from MFH which will be used to provide the HVAC system updates. We are currently waiting for the third bid before proposals will be reviewed.

New Business

Animal Care and Control Resolution-

Motion to adopt the Animal Care and Control Resolution by Robert Griffith. Second Beth Huddleston. Motion carried.

PHEP Contract, Barry County Contract-

Motion to authorize Robert Niezgoda to sign the PHEP contract and approve the renewal of the Barry County Contract for \$8,940 by Wayne Dietrich. Second by Robert Griffith. Motion carried.

Revised Environmental Health Inspection Fees- Tabled at this time for collection of more information.

Division Reports:

Discussion of animal bite incident on Friday 7/21/17 by Sherry Simpson.

Announcements:

Next Meeting August 28, 2017, 9:00 AM at Branson location.

Motion to adjourn by Beth Huddleston at 10:24 AM. Second by Wayne Dietrich. Motion carried.

Minutes prepared by:

Pam Priest

Minutes Approved by _____, Secretary/Treasurer

Attachments:

Agenda

June 26, 2017 Minutes

June 1-30, 2017 Financial Report

June 1-30, 2017 Disbursement Report

Division Reports

Electronic documents listed above are located on the P: Drive/Board Minutes/7.24.17