



Taney County Health Department
P.O. Box 369-Forsyth, MO 65653
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Board of Trustees Meeting
June 26, 2017

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

EX-OFFICIO: Robert Niezgoda, Director
Hugo Huacuz, Finance Division Manager
Ashwin Modayil, IT/Performance Management/CQI Division Manager
Tammy Drake, WIC 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

Absent: Debbie Redford, Robert Niezgoda, Director, Pam Priest, Clinical Division
Manager, Ashwin Modayil, IT/Performance Management/CQI Division Manager

APPROVAL OF MINUTES

Call to order: 9:03am

Beth Huddleston motion to approve agenda Wayne Dietrich first, second Robert Griffith 9:03am.

Review of minutes*

May 23, 2017- Study Session

Beth motion to approve study board minutes, Wayne first Robert second.

May 23, 2017-Board Meeting

Beth Huddleston motion, Robert Griffith first Wayne Dietrich second.

FINANCIAL REPORT, Hugo Huacuz, COO

The financial report was presented for the period of May 1-31, 2017 (copy on file)

- YTD revenues are 60,962 more than budgeted
- YTD expenditures are 112,900 less than budgeted,
- At the end of May 2017, the financials reflect a 174,236 positive net position.
- Cash balance increased 49,595 as compared to 2016 and increased 23,952 compared to 2015.
- Disbursement report reviewed. (Copy on file)

- Brief discussion of purchasing vaccines and billing insurances and the potential impact on expenditures and revenues.

Motion to approve financial reports and disbursements by Wayne Dietrich first, second by Robert Griffith, Motion carried.

Unfinished Business:

DFC Fiscal Agent Change Update: Lisa reported on DFC and spoke about the new hire and Kara is working .25 for the grant.

Board Member Candidate Update: No update at this time.

Animal Control Meeting with Jurisdictions: Beth asked for update on Animal Control meeting with commissioners. Sherry reported that there is no update at this time. Hugo reported that TCHD is still waiting for the commissioners to set up a time for the next meeting. It was also reported that certified letters were sent out to all jurisdictions and no response has been received from the commissioners or the other jurisdictions.

Documents requested under Sunshine Law: Hugo reported on the request of TCHD salaries of staff through the sunshine law. It was reported that requested documents have been given to the Taney County Citizen Group. There was another request for documents from meetings for the Animal Control Division and TCHD benefits package, this report has been delivered to the group.

Director's Report, Robert Niezgod, Director

City of Branson Lodging Ordinance: Craig Rhoads gave an update about meeting with the City of Branson to get the lodging ordinance on the study session and is a work in progress.

Prescription Drug Monitoring Program Update: Lisa spoke about the program and how the general public has responded to the program. Lisa spoke about partnering with other organizations and how it should be handled and what the community wants. Beth asked if we have data on substance abuse, Lisa said that the hospital might have data to help support the program.

VaxCare Contract Termination: July 9, 2017: Hugo reported that Vaxcare is where we purchased our vaccines. VaxCare purchased our inventory and TCHD would use it and bill insurance. Now that TCHD has new contracts TCHD can bill in house and VaxCare decided to end the contract. TCHD will buy back the inventory and TCHD will bill in house when the contract ends. At this time TCHD has smart health to help with billing and there is a fee for this service. Smart Health will be able to bill for all contracts we have to bill for insurance.

Farm to School Grant: Lisa reported that TCHD has received the Farm to School Grant. This will help local producers to get produce into the local schools. The grant is \$100,000 over 2 years and TCHD will contract someone to overlook the program.

Chambers of Commerce Participation Update: Lisa updated that we are members of all 3 chambers. TCHD was approached by chamber members and stated that the increase presents of TCHD has had a positive impact on the community and TCHD perception.

PHEP Contract, Barry County Contract: No update at this time.

City of Branson Discussion: Spoke about Robert meeting with Stan Dobbins and he had a good conversation about the contract, billing services and progressing on a lodging ordinance.

New Business 2016 Audit Report*

Motion to approve 2016 audit report by Wayne Dietrich, second by Robert Griffith, motion carried.

Animal Care & Control Resolution* - The board has decided to wait for approval until Robert is present.

TCHD Code of Ethics Resolution*

Motion to approve Code of Ethics by Robert Griffith, second by Wayne Dietrich, motion carried.

Division Reports: No comments on Division Reports.

Lisa Marshall and Craig Rhoads updated the board on the Norovirus outbreak.

Sherry Simpson updated the board on the flood response for the Animal Control Division.

Reports were reviewed by each manager with review of performance management speedometers.

Announcements:

Next Meeting July 24, 2017 at 9am

The board has suggested that they are willing to change schedule to accommodate everyone.

Motion to adjourn by Wayne Dietrich, Second by Robert Griffith, Motion carried.

Minutes prepared by: Craig Rhoads

Minutes Approved by _____, Secretary/Treasurer

Attachments:

Electronic documents listed above are located on the P: Drive/Board Minutes/6/26/2017