



Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
June 25, 2018
9:00 a.m.

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

Absent: Laurie Hayes

EX-OFFICIO: Robert Niezgoda, Director
Lisa Marshall, Assistant Director
Hugo Huacuz, Finance Division Manager
Tammy Drake, WIC Division Manager
Tiffany Stevens, Human Resources Coordinator
Pam Priest, Clinical Division Manager

Call to order

Robert Griffith called regular meeting of Board of Trustees to order at 9:05am at the Taney County Health Department Branson location.

Approve Agenda

Motion to approve agenda as presented by Debbie Redford second by Beth Huddleston, motion passes unanimously

Introduction of Guests

Zoya Ansari

Review of Minutes

May 30, 2018

Motion to approve the May 2018 minutes as presented by Beth Huddleston second by Wayne Dietrich, motion carries unanimously.

Review of Financial Reports

May 1-31, 2018, 2018*

Revenue up \$96,000.00 in May and Expenses up \$43,000 due to three payrolls in May

Cash Balance is \$123,000 less than 2016 and \$173,000.00 less than 2017. This reflects the changes in grant funding with restructuring of the DFC grant and changes in Animal Control.

This presents cash balance in line for the current size of the health department.

A report assessing the first 6 months of 2018 and a proposal to amend the 2018 budget with revision of the proposal for the next 6 months.

Disbursements discussed for monies paid to Hilton Hotels and Big Cedar Lodge.

Motion to approve financial report and disbursements by Debbie Redford second by Beth Huddleston motion passes unanimously

Unfinished Business

City of Branson Lodging Updates

A meeting is scheduled with the City of Branson Finance Committee on June 28, 2018 at 10:00AM. The Finance Committee is composed of the City Attorney, Fire Department, Coding department and the Business Office. At this meeting the Environmental Health Department updates the city regarding lodging facilities that do not currently have a state license or have not been inspected to get their city license. Facilities have until September to complete this process.

AHD Proposal

The final draft proposal is nearly complete and will be sent to Missouri State University for review prior to being submitted the end of July. This grant proposal to Missouri Foundation for Health includes a three year plan with just under \$100,000.00 budget annually. The budget includes monies for a portion of three positions for the management of the grant. The plan starts January 2019 with student's participation beginning in the summer of 2019. Fall student activities will include projects matching class work with hands on experience at the health department. There is a potential to expand into Missouri Southern State University, OTC and Nursing Schools in the future. Robert Niezgoda will meet with the university on June 29, 2018 to discuss the proposal and make adjustments as necessary. An evaluation component will be a part of the grant to assess the use of county resources and benefit to the community.

Forsyth School District Health Education

We are exploring the potential for funding from DHSS. The curriculum is based on a neutral values course which is available from our TOPS grant. The new piece will be the biological piece. The school is concerned with the aspects of this being a long term option to meet their needs. There was some discussion regarding the grant being tied to our Teen Pregnancy Rate and that fluctuations in this rate may impact qualification for the future of the program.

Director's Report

Culture of Health- City of Hollister

This process is progressing nicely. The date of the next meeting is yet to be determined.

MOU with Jesus Was Homeless

The MOU has been sent to Ashley and Brian at JWH. The next step will be a meeting with them to discuss the proposal and responsibilities for each party. We will still have to meet all of the requirements of the Vital Records Division in order to be able to distribute birth certificates. Our staff is scheduled to attend Vital Records training tomorrow.

HRSA Opioid Prevention Planning Grant

TCHD is partnering with Ozark County to apply for a planning grant to address opioid addiction. Ozark is considered a High Risk county which should help with grant approval.

#HealthierMO Initiative

Phase I of this project is nearing completion. As it moves into Phase II, the executive board positions will change and new members will take lead in the next steps. There will be an opportunity for board members to give input into the governance piece of the project.

Keck & Austin Update

There will be an update meeting with our attorney in July to discuss current issues. This meeting will be protected with Attorney Client Privilege laws.

Nursing CQI Project

The opening for a BSN nurse will be evaluated through a CQI project due to the current hiring freeze. We will bring back a recommendation to the board in July regarding the future of current services and the best way to meet the needs of the community of the department moving forward.

Finance Meeting with City of Branson

The board members are invited to this meeting. They suggest the health department begin the discussion of the importance of Public Health to the well being of tourism and economics in Taney County. We need to remind them of the efficiencies we have in place and the difference in expenses compared to when the city ran the department. They need to understand the cost and impact an outbreak investigation will have on the county and city. We continue to request a meeting with city council and board members.

New Business

*2017 Audit Report**

Motion by Debbie Redford to accept the 2017 Audit Report as presented by Andy Marmouget , CPA, KPM second by Wayne Dietrich motion carries unanimously.

*MOA with MSU**

Motion to Robert Niezgoda sign the MOU with Missouri State University for support of the Academic Health Department proposal by Beth Huddleston second by Wayne Dietrich motion carried unanimously.

Division Reports

The board requested clarification on how the speedometers reflect performance goals. They asked the managers to present an explanation at the July board meeting.

Announcements

City of Branson Finance Meeting, 10am, June 28th

Day of Caring, June 28th

Next Meeting July 23, 2018 at the Branson location at 9:00am

Motion to close the regular meeting and open a closed session as authorized by Section 610.021, Subsection 3 regarding personnel by Debbie Redford at 10:18am second by Wayne Dietrich motion carried with voice roll-call vote by all members present.

Convene Executive Closed Session

Notice is hereby given that the Taney County Health Department Board of Trustees having duly voted to close its upcoming meeting, as authorized by Section 610.021, Subsection 3 regarding personnel, will conduct a closed meeting on June 25, 2018 at the Taney County Health Department, Branson location at the end of the regular board meeting.

Adjourn

*Indicates that board action is requested

Adjourn

Minutes prepared by Pamala Priest

Minutes Approved by _____, Secretary/Treasurer

News Media Contact for Open Meeting Notice:

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