



Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
July 23, 2018  
9:00 a.m.

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

Absent:

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 9:00 AM at the Taney County Health Department Branson location.

Approve Agenda

Motion to approve agenda as presented by Debbie Redford second by Laurie Hayes, motion passes unanimously

Introduction of Guests

No guests present

Review of Minutes

June 25, 2018

Motion to approve the June 25, 2018 minutes as corrected by Beth Huddleston second by Laurie Hayes, motion carries unanimously.

Review of Financial Reports

June 1-30, 2018\*

Robert Griffith reminded board that we are carrying a lower cash balance per recommendation of the auditor.

Motion to approve financial report and disbursements by Laurie Hayes second by Debbie Redford motion passes unanimously

Unfinished Business

City of Branson Lodging Updates

Lisa Marshall reports continued work with the City of Branson regarding lodging. Regular meetings are scheduled every two to three weeks to discuss progress in getting delinquent facilities licensed and up to code. They are working through a list of facilities not up to code. TCHD was scheduled to be on the agenda for the June meeting which was scheduled. We have not any response to correspondence regarding the meeting slated for July 27, 2018 regarding a place on the agenda.

## AHD Proposal

Robert Niezgoda is in the process of finalizing the proposal for the Academic Health Department. This grant would provide TCHD \$100,000.00 for three years to cover costs for some salaries and transportation for staff members with responsibilities for providing services for grant services. The final proposal will be sent to the board for review before the due date on July 31, 2018.

## Director's Report

### Preliminary Assessed Valuations

Initial numbers for the assessed valuation have been received and reflect a range of projections from a slight decrease in valuation to a possible moderate increase. The preliminary assessed valuation is now reviewed by the State Board of Equalization. Final numbers will arrive the second week of August.

Laurie Hayes stated the lodging is working to get the county assessor to follow state statutes to assess properties used for overnight rental as commercial properties.

### Clinical CQI Project

A CQI project evaluating the value/versus expense of Women's Health Services (SMHW/WW and Family Planning) was prompted by the resignation of a long standing public health nurse. This gave us the opportunity to evaluate the programs and services provided by this position and programs involved in providing those services. After much discussion, the board determined these grass roots services were vital to the health of our county. However, the processes involved in providing those services must be evaluated to determine what changes would create greater efficiencies without losing valuable services. Some areas to explore are assisting eligible clients in applying and receiving Women's Health Medicaid coverage and evaluating the fee schedule.

### Culture of Health-City of Hollister

Meeting to present final project work to community members is scheduled for July 26, 2018 from 1-2 PM.

### Finance Meeting with City of Branson

Debbie Redford recommended we include in our report to the city the number of clients who benefit from our services living in the Branson Community thus benefiting the City of Branson by keeping citizens and workers healthy increasing prosperity for the community.

## New Business

### Six Month Financial Report and Recommendations\*

A review of the past six months was presented to the board comparing the original budget with a deficit of \$64,982.00 to a revised budget for the remainder of 2018 reducing the budget an anticipated \$8,704.00 deficit. Many factors play a role in reducing the deficit with a minimal impact on services to the community.

### 2018 Budget Amendment\*

Motion by Laurie Hayes to approve the amended budget with recommendations presented by Robert Niezgoda, second by Wayne Dietrich, motion passes unanimously

## Division Reports

## Announcements

- City of Branson Finance Meeting, 10 AM, July 27<sup>th</sup>
- Culture of Health Meeting, City of Hollister July 26<sup>th</sup> 1-2 PM
- Open Hearing August 26 prior to Board Meeting to discuss Levy
- Next Meeting August 26, 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 10:52 AM second by Beth Huddleston 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 July 23, 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:

Robert Niezgoda, Director

15479 US Hwy 160, Forsyth, MO 65653

(417) 546-4725