



Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
August 27, 2018
9:00 a.m.

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

Absent: Beth Huddleston, Member

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

Public Hearing

Robert Griffith, Chair, opened the Public Hearing at 9:08 AM for the purpose of setting the 2018 Tax Levy.

Introduction of Guests: None present

Robert Griffith made a motion to close the Public Hearing, seconded by Wayne Dietrich, motion carried. Meeting closed at 9:10AM.

Call to order

Robert Griffith called regular meeting of Board of Trustees to order at 9:10 AM at the Taney County Health Department Branson location.

Approve Agenda

Motion to approve agenda as presented by Robert Griffith second by Wayne Dietrich, motion passes unanimously

Introduction of Guests: None present

Review of Minutes

July 23, 2018

Motion to approve the July 23, 2018 minutes as corrected by Laurie Hayes second by Wayne Dietrich motion carries unanimously.

Review of Financial Reports

Financial Report of July 1-31, 2018 presented by Hugo Huacuz.

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

Unfinished Business: No unfinished business to report

Director's Report

Culture of Health-City of Hollister

The final planning meeting was very productive with the City of Hollister accepting the Culture of Health Priorities which will be worked into the cities Standards of Operation.

City of Branson Budget and Budget Process

Robert Niezgoda presented at the budget committee meeting on August 23. The next step is to meet with the Board of Alderman in September.

PHAB Annual Report

The PHAB Annual Report sections one and two have been submitted and accepted by the PHAB Board. In the Spring of 2019 we will have an intern who will focus on the reaccreditation process for 2020.

Front Office Noise

Noise has been an issue in the Branson front office for some time. With the remodel and moving of the EHS clerk to the front the noise level continues to be an issue. Management is seeking input from staff and evaluating options to address the noise. Options discussed to date have been policies, technology, ceiling tiles, cubicle for the EHS station and doors in the back of the front office. Debbie Redford suggested making changes one step at a time and evaluating the outcome before implementing further change.

WIC Program Reduced Funding

The WIC Proposal for the contract year beginning October 1 shows an increase of general revenue funds required to support the program. WIC has never been a self-sustaining program and has always been supported by in-kind funds. Management is currently evaluating the use of health department resources and potential changes to the programs to minimize the increased use of funds..

New Business

2016 Tax Levy rate recommendation and Pro Forma presented to board.

Debbie Redford made the motion to set the 2018 Tax Levy at 0.1404. Second by Wayne Dietrich, motion carried unanimously.

Front Office Work

Hugo Huacuz reported that he is working on what is needed in the front office area and will be accepting bids in the near future. Staff education will be a part of the process to improve the noise issues.

Network and Phone System Project

In 2010-2011 the network system was updated to allow connection between offices. This process depends on internet speed and requires both offices to be functional for either to work. IT is evaluating the network to explore what technology is currently available to improve service with a minimum of cost. Depending on pricing, this project may begin early in 2019.

Division Reports

Laurie Hayes inquired about information she had been given regarding pending lodging closures. Lisa Marshall reported that there are no pending closures and that the hotels that had been closed have worked to meet standards so they could reopen.

Lisa also reported about a local restaurant that had self closed due to code violations.

Announcements

Great Plans Leadership Institute-Tiffany Stevens

Next Meeting Friday September 28, 2018 at the Branson location at 9:00AM

Adjourn

Motion to adjourn by Laurie Hayes at 10:00 AM second by Debbie Redford motion carries unanimously

Minutes prepared by Pamala Priest

Minutes Approved by _____, Secretary/Treasurer

News Media Contact for Open Meeting Notice:

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