



Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
January 28, 2020
9:00 AM

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

Absent: Laurie Hayes, Member

EX-OFFICIO: Lisa Marshall, Interim Director
Hugo Huacuz, Finance Division Manager
Tammy Drake, WIC Division Manager
Tiffany Stevens, Human Resource Coordinator
Pam Priest, Clinical Division Manager
Catherine Metzger, EHS Manager

Robert Griffith called regular meeting of Board of Trustees to order at 9:08 am at the Taney County Health Department Branson location.

Motion to approve agenda as presented by Debbie Redford second by Wayne Dietrich motion passes unanimously

Introduction of Guests:
Christiana Agrilagos-Environmental Health Specialist
Molly McGinnis-WIC Nutritionist
Kathryn Metzger-Environmental Health Division Manager

Review of Minutes

December 20, 2019

Motion to approve the December 20, 2019 minutes as presented by Wayne Dietrich second by Beth Huddleston motion carries unanimously

Review of Financial Reports

December 1-31, 2019

Motion to approve December 1-31, 2019 financial report, disbursements and accounts receivable by Beth Huddleston second by Debbie Redford motion passes unanimously

Director's Report

Staffing Update

Currently we have open positions of IT Specialist, Environmental Health Specialist, Part-time RN and Temporary Accountant.

Environmental Health Update

2020 Election

Incumbent candidates were only ones to file so no election is necessary

PHAB Update

Coronavirus Update

Legislative Updates

Strategic Planning Update

Public Health Week (April 6th to 10th)

Unfinished Business

No Unfinished Business

New Business

There was no new business presented

There were no questions regarding Performance Management

Announcements

Next Board Meeting Tuesday February 27, 2020 at 2:30 pm at the Branson location

Adjourn

Motion to close regular meeting at 9:59am by Beth Huddleston second Wayne Dietrich motion carries unanimously

Minutes prepared by Pamala Priest RN

Signed by _____

News Media Contact for Open Meeting Notice:

Lisa Marshall, Director
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