



Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
February 27, 2020  
2:30 PM

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

Absent: Beth Huddleston, Member

EX-OFFICIO: Lisa Marshall, Interim Director  
Hugo Huacuz, Finance Division Manager  
Tammy Drake, WIC Division Manager  
Tiffany Stevens, Human Resource Coordinator  
Kathryn Metzger, Program Manager

Robert Griffith called regular meeting of Board of Trustees to order at 2:38pm at the Taney County Health Department Branson location.

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

Introduction of Guests:

Karey Akers, Intern  
Angelina Condren, Intern  
Clement Acheampong, Intern

Review of Minutes

January 28, 2020

Motion to approve the January 28, 2020 minutes as presented by Wayne Dietrich second by Debbie Redford motion carries unanimously

Review of Financial Reports

January 1-31, 2020

Motion to approve January 1-31, 2020 financial report, disbursements and accounts receivable by Laurie Hayes second by Wayne Dietrich motion passes unanimously.

Director's Report

Strategic Planning Update

PeopleCentric met with staff, 5 key objectives to build off of for strategic planning moving forward: Hosting Community Conversations, Cross Functional Collaboration, Community Thought Leader, Marketing, Metrics. PeopleCentric will return and meet with leadership team to work through next phase.

Coronavirus Update

Team meeting weekly including staff from communicable disease, environmental, emergency response planning.

WIC Updates

January – state personnel came to perform an administrative and nutrition audit. Minor corrections noted from the audit report. 519 families seen last month. eWIC is hoping to roll out in July for TCHD with eWIC cards.

#### Food Inspection Grading System Update

47 participants from over 30 organizations. Overall preference from participants is for the ABC system. Environmental group to determine criteria for grading system. Overall, forums were well received by participants. Next step is to fine tune language and taking to city councils and commissioners, as well as providing education in the community.

#### Billion Step Challenge

In response to the national APHA billion steps challenge, TCHD is encouraging the community to join the Taney County Travelers team. Challenge runs March 2-30. Promoting through the chamber and with partners.

#### MFH Census Grant

Purpose of the grant is to provide outreach to have the community participate in the 2020 census. A graduate assistant (GA) has been hired; the grantee is OWNit in partnership with the Complete Count Committee in Branson. A component of the GA's position is to find locations that will provide computers so that residents can participate in census.

#### Tobacco 21

City of Branson has drafted an ordinance for Tobacco 21. The ordinance passed the first reading and since then has been pulled for additional editing and drafting. TCHD anticipates those changes to finalize in the coming months.

#### Unfinished Business

Dumpster update provided by Hugo Huacuz

#### New Business

List of surplus items presented to Board deemed broken and not working. Motion to approve recycling broken surplus items by Laurie Hayes second by Robert Griffith motion passes unanimously.

Motion to approve updated environmental health fee schedule by Debbie Redford, second by Wayne Dietrich. Motion passes. Laurie Hayes abstained from voting.

Motion to approve new Workers' Comp insurance premium by Laurie Hayes, second by Wayne Dietrich motion passes unanimously.

#### Division Reports

#### Announcements

Next Board Meeting Thursday March 26, 2020 at 2:30 pm at the Branson location

#### Adjourn

Motion to close regular meeting at 3:43pm by Wayne Dietrich second Debbie Redford motion carries unanimously

Minutes prepared by Kayla Klein, DNP, RN

Signed by \_\_\_\_\_

#### News Media Contact for Open Meeting Notice:

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