



Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
January 28, 2021
2:30 PM

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

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

Virtual Meeting via ZOOM and Audio only.

Robert Griffith called regular meeting of Board of Trustees to order at 2:30 PM at the Taney County Health Department Branson location.

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

Guest
Deanna Newberry, Branson Schools-call in
Jessica Kiser-call in

Review of Minutes

10/22/2020

Motion to approve minutes for 10/22/2020 and 12/22/2020 by Laurie Hayes and second by Debbie Redford motion passes unanimously

Review of Financial Reports
December 1-31, 2020

Motion to approve December 1-31, 2021 financial report, disbursements and accounts receivable by Laurie Hayes second by Debbie Redford motion passes unanimously

Revenues \$338,000 greater than budget
Expenses \$58,987.00 greater than budget

Income and expense changes reflected in COVID-19 expense and the decrease in billable services. This is offset by COVID-19 funding from DHSS. End of December reflects a positive net position of \$271,671.00.

Accounts receivable list reviewed with questions on delinquent funds. Accounting will have report on the status of these businesses at the February 2021 meeting.

Director's Report

COVID-19 Update- Taney County has had 80 new positive cases in the past 7 days (28 less than reported last meeting), and 68 total deaths reported.

COVID-19 Vaccine- The All hands-on deck process continues as we provide vaccines to our community. Currently we have a process in place for those requesting a vaccine to put their names on a waiting list. From this list we invite those who are eligible to register online for an appointment at one of our clinics. We have seen about a 30% response rate from those invited. We currently have over 5,000 on our wait list. We are following the state Tier list for eligible clients. We are currently seeing Tier 1 A 65 and older with a chronic illness. Vaccine is ordered on Wednesday each week with approval being sent on Saturday or Sunday. We wait for confirmation prior to scheduling clinics. This week we are requesting 400 doses from the 975-dose shipment. The other doses are going to other health departments. TCHD is holding their fourth clinic tomorrow as we try out our new processes. We have fine-tuned our scheduling processes. We receive necessary syringes and supplies for each dose of vaccine through the state. Our plan for February is to partner with Cox and Branson Schools to have mass clinics at the school. More information to come soon. We maintain a list of stand-by clients who can come on short notice so no vaccine is wasted. Clinic information is shared using early morning radio talk shows and the newspaper as well as the Chamber of Commerce.

Legislative Update- The new legislative session has several bills proposed that will impact public health. We will request letters for our policy makers to help educate our representatives and senators about what public health does for our community.

PHAB Update- 40 % completed

Unfinished Business- None to Report

New Business

Motion to further ratify the electronic vote to approve the partnership (MOU) with Branson Schools by Debbie Redford second by Wayne Dietrich motion carries unanimously

The Lease Purchase Agreement for the Rinehart building has three years remaining in the agreement.

Kudos to the COVID team from the board.

45% of TCHD staff requested the vaccine.

Goal for COVID-19 Vaccine Clinics is 1000 per week which depends on how vaccine is sent out from the state.

Division Reports-

Performance Management-

Questions

Announcements

Next Board Meeting Thursday February 25, 2021 at 2:30 p.m. at the Branson location by zoom

Adjourn

Motion to adjourn at 3:25 PM by Debbie Redford second by 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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