



Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
February 25, 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 -

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 Wayne Dietrich motion passes unanimously

Guest-None Present

Review of Minutes

01/28/2021

Motion to approve minutes for 01/28/2021 by Laurie Hayes and second by Debbie Redford motion passes unanimously with approved edits

Review of Financial Reports

January 1-31, 2021

Motion to approve January 1-31, 2021 financial report, disbursements and accounts receivable by Laurie Hayes second by Wayne Dietrich motion passes unanimously

January 2021 revenues were down by \$45,014.00 leaving a negative net position of (\$58,560). The 2021 budget as approved predicts a (\$339,996) negative net position as worst-case scenario.

Director's Report

COVID-19 Update- We see a downward trend in COVID-19 cases. In the past 7 days a total of 24 new cases were reported (5%positivity rate). The death count for Taney sits at 88. The current downward trend continues with this being the "off" season with fewer people in the workforce and decrease in visitors. Kansas City has reported cases of the UK variant.

COVID-19 Vaccine- To date Taney County has approximately 3,000 (8%) fully vaccinated residents. The state allocates most vaccine to large Health Systems and only 8% of the total vaccine allocated goes to LPHAs with Region D receiving 1,000 doses to distribute. Taney County should receive 100 doses per week. We continue to request 1,170 doses of Pfizer vaccine weekly. These numbers will increase as production increases. Tier 3 is opening soon. We are working through the Tiers as quickly as

vaccine allows. We continue to provide vaccine to those 65 years or older or who have chronic diseases. We continue to have good feedback regarding our clinics.

Legislative Update- Currently following HB 75. This would strip some local authority and is in response to the pandemic. There is a senate bill also proposed with similar stipulations. There may be a future ask around education of public health's role throughout the community.

CDC Face Covering Update- The CDC now recommends double face coverings due to variants that are more contagious than the original COVID-19 strain. Recommendations are to wear two masks if not wearing an N95 or KN95. The goal is to have four layers or surgical mask under a cloth mask.

Operational Updates- All TCHD staff have been offered to opportunity to receive a vaccine at this point in time. Currently TCHD is working towards more normal operations and is looking to increase public access to the building in the future. Current access is very limited due to low numbers of vaccinated individuals. WIC continues to counsel clients via phone. Leadership is also working to complete new procedures for internal operations as well as staff education.

Unfinished Business-

Purchase Lease Agreement Letter- Letter drafted. Laurie Hayes motioned to approve the letter and send the renewal agreement to the First Community Bank. Debbie Redford seconded motion. motion carries unanimously.

New Business

Workman's Compensation Insurance-

Connell Insurance sent out bids for coverage and received two bids back. The lowest bid remains with MOPERM who is our current carrier. Motion to approve by Wayne Dietrich and Seconded by Laurie Hayes. motion carries unanimously.

Updated CDC Quarantine Guidance-

Motion to adopt CDC Guidance that those who are fully vaccinated need not quarantine for 90 days following last vaccine by Beth Huddleston second by Debbie Redford motion carries unanimously.

Division Reports-

Performance Management-

Questions

Announcements

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

Adjourn

Motion to adjourn at 3:29 PM by Laurie Hayes second by Wayne Dietrich motion carries unanimously

Minutes prepared by Pamala Priest RN

Signed by _____

News Media Contact for Open Meeting Notice:

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