



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
March 25, 2020
2:30 pm

ATTENDANCE: Robert Griffith, Chair- Zoom
Wayne Dietrich, Co-Chair- absent
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-absent
Kathryn Metzger, EHS Manager

Robert Griffith called regular meeting of Board of Trustees to order at 2:31 PM at the Taney County Health Department Branson location.

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

Guest- Deanna Newberry, Branson Schools and Clint Nievar both by phone

Review of Minutes

02/25/2021

Motion to approve minutes for 02/25/2021 as presented by Laurie Hayes second by Debbie Redford motion passes unanimously

Review of Financial Reports

February 1-28, 2021

Motion to approve February 1-28, 2021 financial report, disbursements and accounts receivable by Laurie Hayes second by Debbie Redford motion passes unanimously

Monthly revenues are \$54,208.00 less than budget

Year to date revenues are \$99,227.00 less than budget

Monthly expenses are \$29,307.00 less than budget

Year to date expenses are \$46,086.00 less than budget

Currently there is a negative net position of \$109,804.00

Beginning in April, we will begin to receive increased contract revenues and increased billing for permits to average \$150.00.00.

Comparison of cash balance we are \$106,406.00 over 2019 and \$58,653 over 2020

The fourth quarter CARES Funding has been approved for \$230,000 and will be coming from the county.

Director's Report

COVID-19 Update- New positive cases are holding steady at 8 per week where last month we were receiving 100 per week. Staff continues to investigate new cases and provide Abbott Rapid Testing as schedule allows (usually one day each week).

COVID Vaccine Update- We have administered over 10,000 doses of COVID-19 vaccine with over 3,000 people having completed the two-dose series. Less than 10% of the vaccinations have been given to Missouri residents living outside of Taney County. The only out of state clients receiving vaccines have worked in Taney County. We are now located at the Branson Meadows Mall in the Vanity Fair outlet building operating clinics 3-4 days per week. Phase 2 will open

Monday. The Hospitality/Tourism population is vital to our community's economy and comprise our highest risk population at this time. On April 9th we expect the Governor to open the eligibility to all residents sixteen and older.

The vaccine events would not be possible without help from our volunteers, temporary employees and prn staff. The team works together to meet the challenge of getting vaccine in arms and meet the investigation needs. There is a Missouri National Guard event scheduled for April 1-2 at our new location. People will be able to schedule their appointments through Facebook and TCHD website.

As vaccines become more readily available we continue to receive a supply of Moderna weekly and Pfizer as long as we have the ability to provide clinics. We do not expect the need for large events in the fall and hope to be able to resume more regular public health duties.

Legislative Update- They were on spring break last week. Senate Bill is more promising

Audit Update- The annual audit process is moving forward. Report will be ready for board in April.

Environmental Health Update- All inspectors are out in the field when not needed for large vaccine events. There are more violations noted this year which require a lot of education.

Grant Opportunity- DHSS has presented an opportunity to add an additional \$81,000 to our PHEP contract to cover specific COVID-19 activities we are already doing. The contract application has been sent.

Women's Clinic Update- Clinic scheduled for May 5 for Show Me Healthy Women and Family Planning clints.

Unfinished Business- None

New Business

CDC Guidance -The board wants to be aware of changes in the guidance as they happen but do not have to approve each change. The leadership team can implement changes as required.

Division Reports-

Performance Management-

Questions

Announcements

Next Board Meeting Thursday April 22, 2021 at 2:30 p.m. at the Branson location by zoom

Adjourn

Motion to adjourn at 3:15 PM by Debbie Redford second by Laurie Hayes motion carries unanimously

Minutes prepared by Pamala Priest RN

Signed by _____

News Media Contact for Open Meeting Notice:

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