



Cape Girardeau County Public Health Center
Board Meeting Minutes
April 22, 2024
1:00 p.m., 1121 Linden St, Cape Girardeau, MO 63703

Present:

Georganne Syler, Vice Chairperson
 Nancy Johnson, Secretary
 Diane Howard
 Eric Becking

Staff:

Director Autumn Grim
 Assistant Director Natalie Govreau

Absent:

Dr. John Freeze, Chairperson

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Georganne Syler, Vice Chairperson, called the meeting to order at 1:00 p.m.		
<i>Approval of minutes</i>	A request for a motion to approve the minutes from the March 26, 2024 Board Meeting was made.	Eric Becking made the motion, seconded by Nancy Johnson, motion passed.	Filed with the minutes
<i>Approval of minutes for Closed Session</i>	A request for a motion to approve the minutes from the March 26, 2024 Board Meeting Closed Session was made.	Nancy Johnson made the motion, seconded by Eric Becking, motion passed	Filed with the minutes
<i>Employee Health Insurance</i>	<p>All board members present agreed to moving this up in the agenda to allow Rob Rueseler and his staff to return to their office rather than stay till the end of the meeting.</p> <p>Rob of Rob Rueseler and Associates presented the board with different options for the renewal of the employee health insurance and went over the different benefits and costs.</p> <p>A request to continue with coverage from our current provider for our ACA & HSA plans but with lower deductibles and to keep the cost to staff on the ACA plan at the current \$60 month rate.</p>	Diane Howard made the motion, seconded by Nancy Johnson, motion passed.	
<i>Financial Report</i>	Director Autumn Grim presented the Accountants Fiscal Report for March 2024.		Filed with the minutes
<i>Ratification of Expenditures</i>	Director Autumn Grim presented the Ratification of Expenditures: the list of electronic payments and financial transactions for the period March 1 – March 31, 2024		Filed with the minutes

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	A request for motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period March 1 – March 31, 2024	Diane Howard made the motion, seconded by Nancy Johnson, motion passed.	
Monthly Services Report	The monthly services report was reviewed.		
Communicable Disease Report	Director Autumn Grim presented the monthly communicable disease report.		
Environmental Health Report	Assistant Director Natalie Govreau presented the monthly environmental health report.		
RHC Strategic Plan	Director Autumn Grim presented the Board with the strategic plan for RHC services. A motion was made to accept the plan as presented.	Diane Howard made the motion, seconded by Nancy Johnson, motion passed.	
Cape County Health App	Director Autumn Grim provided the board with a handout for the new app with QR codes for downloading the app. The first week we had 100 users download the app.		
Community Partnerships	Director Autumn Grim advised the Board of several community partnership opportunities that the Health Center will be involved with in the future – Show Me Strong Kids, PORCH general community wellness event in June or July with a day of wellness event at the Health Center, working with Community Counseling Center to help establish a referral program for mental health needs, a letter of support was provided for Aging Matters to help acquire funding and if received work with them to develop community care hubs, the Southeast Wastewater Conference has asked Autumn to do a presentation at their conference later this month, and Autumn has been asked to serve as a member of the Preventive Health and Health Services Block Grant Advisory committee. This is the first time they have included a local public health agency on the committee.		
Administrative Policies	A motion was made to accept Employment Policies: 6.1 Equal Employment Opportunity / EEO Grievance Procedures and 6.2 Nondiscrimination as presented.	Diane Howard made the motion, seconded by Nancy Johnson, motion passed.	
Public Comments	The Board received no comments from the public.		
Next Meeting	Next Board meeting is Tuesday, May 28th at 12:00 p.m. at the Cape County Public Health Center.		

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Adjournment	There being no further business, a motion was made to adjourn.	Nancy Johnson made the motion, seconded by Georganne Syler, motion passed.	
Meeting adjourned at: 2:27 p.m.			

Submitted by: Georganne P Syler
Cape Girardeau County Public Health Center
Board of Trustees

Date: May 28, 2024