

JEFFERSON COUNTY HEALTH DEPARTMENT
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April 28, 2022

CALL TO ORDER

Chairman Diehl called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 3:02pm .

ROLL CALL

Dennis Diehl, Chairman - Present
Dr. Amber Henry, Vice-Chairman – Present
James Prater, Secretary-Treasurer – Present
Tim Pigg, Member – Present
Susan (Suzy) Davis, Member – Present

OTHERS ATTENDING

Kelley Vollmar, Executive Director
Steve Sikes, Deputy Director Operations
Jennifer Pinkley, Deputy Director Admin.
Christi Coleman, Legal Counsel

Others in attendance:

Melissa Parmeley, Clinical Services Manager Jaclyn Brown, Community Services Manager Brienne Zwiener, Public Communications Officer Rachel Beasley, Dental Supervisor Dr. Lindsay Grant, Dentist

APPROVAL OF AGENDA

Mr. Pigg made a motion to approve the agenda. Mr. Prater seconded. Ms. Davis states that she requested to be put on the agenda to speak about the color chart, to which Chairman Diehl states he did not receive a request. Ms. Coleman states that the agenda was posted without her item, so it would require the board to amend the agenda to allow Ms. Davis the ability to speak for two minutes. Mr. Prater made the motion to under new business item 2 allow Ms. Davis to speak for 2 minutes. Mr. Pigg seconded.

Hearing no further discussion, the motion carried unanimously. Chairman Diehl announced the motion had passed.

APPROVAL OF January 27, 2022 Meeting Minutes

Mr. Prater made a motion to approve the **January 27, 2022** meeting minutes. Mr. Pigg seconded. Hearing no discussion, the motion carried and Chairman Diehl announced the motion had passed.

APPROVAL OF March 3, 2022 Special Meeting Minutes

Mr. Pigg made a motion to approve the **March 3, 2022** special meeting minutes. Mr. Prater seconded. Hearing no discussion, the motion carried and Chairman Diehl announced the motion had passed.

APPROVAL OF March 9, 2022 Town Hall Meeting Minutes

Mr. Prater made a motion to approve the **March 9, 2022** Town Hall meeting minutes. Mr. Pigg seconded. Hearing no discussion, the motion carried and Chairman Diehl announced the motion had passed.

March 2022 APPROVAL EXPENDITURES

Mr. Pigg motioned to approve the March 2022 expenditures in the amount of \$153,132.59. Mr. Prater seconded. Hearing no discussion, the motion carried and Chairman Diehl announced the motion had passed.

March 2022 APPROVAL ELECTRONIC PAYMENTS

Mr. Prater motioned to approve the electronic payments for March 2022 in the amount of \$437,940.82. Mr. Pigg seconded. Motion carried and Chairman Diehl announced the motion had passed.

May 2022 PRE-APPROVAL ELECTRONIC PAYMENTS

The list of vendors for pre-approved electronic payments for May 2022 presented to the board with an estimated amount of \$582,022.25. Mr. Pigg motioned to pre-approve the May 2022 Electronic Payments. Mr. Prater seconded. Motion carried and Chairman Diehl announced the motion had passed.

DIRECTOR'S REPORT - KELLEY VOLLMAR

Clinical Services Report - Melissa Parmeley

The Outreach and Education RN began outreach efforts in March and began partnering with the JCHD Vulnerable populations specialist to reach community members that may benefit from the JCHD Family Planning clinical services. JCHD Nurse Practitioner, Kate Wagner, did an interview with Show Me Today to discuss Title X and the Missouri Family Health Council.

JCHD performed twenty-one lead screenings in March. The Mobile Wellness program visited eight locations and provided services to 137 patients in March. The JCHD dental program treated 201 patients and completed 1,238 procedures in March.

Community Services Report – Jaclyn Brown

This month we would like to highlight a unique pilot program JCHD Health Education staff implemented in the Sunrise School District. Through pilot programs JCHD can expand current models of health education and work towards increasing access to health and wellness programs throughout Jefferson County. Since the completion of the pilot program Health Education staff have been working internally and externally to expand this opportunity in the Sunrise School District and other Districts for the upcoming school year.

Farmer's Market Master training held March 23: 27 total in attendance.

Dental Presentation

Rachel Beasley, Dental Supervisor and Dr. Grant, DDS explained the dental services provided by JCHD.

- In 2016, the Missouri legislature enacted statute HB1617 that helped increase telehealth access by increasing eligible healthcare providers and settings. This action allowed for Tele dentistry.
- Two different types of Tele dentistry
 - Synchronous (Live Video)
 - Asynchronous (Store & Forward)
- Patient is seen under general supervision with a licensed dental hygienist who collects information to provide to dentist located off-site.
- Hygienist takes x-rays, intraoral photos, and documents any areas of the mouth that are suspicious. The dentist reviews findings and creates a treatment plan for patient.

OLD BUSINESS

NEW BUSINESS

Election of Officers

Secretary/Treasurer

Chairman Diehl asked Mr. Prater if he would like to continue as Secretary/Treasurer, he agreed, he then asked for any other nominations hearing none. Motion carried and Chairman Diehl announced the motion had passed.

Vice-Chairperson

Chairman Diehl asked Dr. Henry if she would like to continue as Vice-Chairperson, she agreed, he then asked for any other nominations hearing none. Motion carried and Chairman Diehl announced the motion had passed.

Chairperson

Mr. Pigg made a motion for Mr. Diehl to remain as Chairperson. Ms. Davis nominated herself for Chairperson. Mr. Prater seconded the motion for Mr. Diehl to remain as Chairperson. Ms. Davis states she feels like there has been a lot of controversy, there

was a town hall meeting, and several people came up and spoke and voiced their displeasure with how the board has been run thus far, how there was a lot of controversy with different members of the board that came out of the other members. She thinks that the people would like to see some new leadership in that position and that would be fair. Mr. Pigg commented that only three of the five board members were present at the town hall and one of our board members was undergoing a medical procedure.

Hearing no further discussion, Motion carried with Mr. Diehl abstaining and Ms. Davis dissenting, Chairman Diehl announced the motion had passed.

Discussion from a Board member

Ms. Davis states that she came up to do her duty as a board member to oversee the health department recently, and she chose to look over the legal fees that were being charged because there had been some mention that she was the reason they were so high for Sunshine request and correspondence back and forth to the health department. Ms. Coleman stopped Ms. Davis and stated that the information she reviewed was privileged information and she could not talk about it in open session, and she had already been advised that. Ms. Davis replied that she is not mentioning anything to do with privileged information. Ms. Coleman replied that when she asked to be added to the agenda it was for two minutes to discuss the color chart, so if you talk about anything other than color chart, you are not following the agenda. Ms. Davis states "How would things have started if we had the presidential task Force; color chart and things are going along well. And then suddenly, we adopted the color chart for from Harvard University test. But whatever their color chart was. And immediately, all the goal posts changed. All everything was cut in half and immediately start throwing us into the yellow into the orange, into the red with just a small number of changes in our numbers, and it went a lot of reflected a lot on the positive case count, which really was not an indicator. But I am glad to see now that the CDC has adopted the cropped kind of color chart that actually looks at how many cases are coming into the hospital and how many people are actually dying instead of how many positive cases there are. Because in a viral spread and that is how it. Achieves herd immunity, which I have always said from the beginning. There is going to be tons and tons of positive cases, but what is the fallout from the positive cases? I am glad to see that the CDC has taken it upon themselves since February and as soon as we did what happened, everything dropped down into the green. So now we are without mask. We are. You know, everything is moving in the endemic stage, which you know this honestly, you know, could have been a lot less bad in the public size than it was if this kind of metric had been used to begin with. So, I am going to, I am going to say this. I am happy to see that I am happy to see that we are in an endemic phase. I am happy to see that we are moving towards normal again. People deserve to be able to get on with their lives and again, thank God that people did not drop dead like flies with the COVID of we have had 99.97% people lived and survived in our county and I just before the vaccinations came out. You know, vaccinations are controversial and so some people believe that they help keep them safe and that is up to them to believe that way if they wish. But there are people that live on natural immunity."

Mr. Pigg motioned to go into closed session citing Sunshine Law Statute 610.021 Sections 1, 2, 3 and 14. Mr. Prater seconded the motion. Chairman Diehl requested a roll call vote with the results as follows:

Chairman Diehl—Approve
Dr. Henry— Approve
Mr. Prater— Approve
Mr. Pigg— Approve
Ms. Davis— Oppose

Chairman Diehl announced the motion carried and they were now in closed session.

Mr. Pigg made a motion to re-open Open session. Mr. Prater seconded. Chairman Diehl requested a roll call vote with the results as follows:

Chairman Diehl—Approve
Dr. Henry— Approve
Mr. Prater— Approve
Mr. Pigg— Approve
Ms. Davis— Approve

NEW BUSINESS - CONTINUED

Approval of Architect Contract

Mr. Pigg made a motion to authorize the Chairman and the Director to sign a contract with Arch Images in the amount of \$705,250.00. Dr. Henry seconded. Ms. Davis stated from what I understand, this architect is from Saint Louis and not from Jefferson County, and that there were employees from the health department and members of the board that met together to choose this architect for our new building project, it seems odd that we had skipped the bid process. Mr. Prater responded we submitted bid proposals which was publicized we received, 10 or 12 bids from different architecture firms around the area then the building committee went through those different firms and selected top candidates we brought back in for interviews. Ms. Davis states this is what people need to hear; they would not get to see that. Mr. Prater replied that they would not get to see that, and your statement came off accusatory and less like a question when the proper procedures were followed.

Hearing no further discussion, Motion carried Chairman Diehl announced the motion had passed.

Mr. Pigg motioned to go into closed session citing Sunshine Law Statute 610.021 Sections 1, 2, 3 and 14. Mr. Prater seconded the motion. Chairman Diehl requested a roll call vote with the results as follows:

Chairman Diehl—Approve
Dr. Henry— Approve

Mr. Prater— Approve

Mr. Pigg— Approve

Ms. Davis— Approve

Chairman Diehl announced the motion carried and they were now in closed session.

Mr. Pigg made a motion to re-open Open session. Mr. Prater seconded. Chairman Diehl requested a roll call vote with the results as follows:

Chairman Diehl—Approve

Dr. Henry— Approve

Mr. Prater— Approve

Mr. Pigg— Approve

Ms. Davis— Approve

Nothing to report from Closed Session.

ADJOURN

Mr. Prater motioned to adjourn the meeting. Mr. Pigg seconded. Motion carried unanimously and Chairman Diehl announced the motion had passed. Meeting adjourned at 4:40 pm



Secretary-Treasurer