

JEFFERSON COUNTY HEALTH DEPARTMENT
April 3, 2020

CALL TO ORDER

Chairman Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 11:03 AM.

ROLL CALL

Tim Pigg, Chairman - Present
Dennis Diehl, Vice-Chairman – Present
Dr. Amber Henry, Secretary-Treasurer – Present via Zoom
Dr. Vernon Cherry, Member – Excused
James Prater, Member – Present

OTHERS ATTENDING

Kelley Vollmar, Director; Jennifer Pinkley, Administrative Services Manager; Mike Lajeuness, IT Technician; Jessica Mikale, Wegmann Law Firm via Zoom; Andrew Bauman, Wegmann Law Firm via Zoom; Katelyn Mary Skaggs, Leader Publications via Zoom

In accordance with Jefferson County Health Center Ordinance 20-03-21-01 and Executive Order Number 20-030.3 Joint Stay at Home Order, we have limited the number of in-person attendees to this meeting to no more than (10) people present; however, the meeting is being held virtually, in real time. Instructions to join the meeting virtually were posted with the Agenda and on the webpage.

APPROVAL OF AGENDA

Mr. Prater made a motion to amend the agenda to add under new business C. 2019 Novel Coronavirus (COVID-19) Rapid Notification Order. Vice-Chairman Diehl seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

Mr. Prater made a motion to approve the amended agenda. Dr. Henry seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

VISITORS AND GUEST REMARKS

None

NEW BUSINESS

The COVID-19 Virus Health Emergency by Extending the State of Emergency and Extending the Additional Orders, Rules and Regulations in effect under previous Orders – Ordinance No. 20-04-03-01

Mr. Prater made a motion to adopt ORDINANCE NO. 20-04-03-01 The COVID-19 Virus Health Emergency by Extending the State of Emergency and Extending the Additional Orders, Rules and Regulations in effect under previous Orders. Vice-Chairman Diehl seconded.

1st Reading – An Ordinance Regarding the COVID-19 Virus Health Emergency by extending the State of Emergency and extending the additional orders, rules and regulations in effect under previous orders – Ordinance No. 20-04-03-01 now, therefore be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows: By virtue of the authority vested in the Board of Trustees of the Jefferson County Health Center by the Missouri Constitution, the Laws of the State of Missouri, Chapter 192 RSMo, the State of Emergency for Jefferson County, Missouri, remains in full force and effect and the limited and temporary rules, regulations and restrictions on the use of certain places of public accommodation also remain in full force and effect by virtue of this Ordinance entered into on the 3rd Day of April, 2020.

Mr. Prater made a motion to approve the 1st Reading of An Ordinance Regarding the COVID-19 Virus Health Emergency by extending the State of Emergency and extending the additional orders, rules, and regulations in effect under previous orders – Ordinance No. 20-04-03-01. Vice-Chairman Diehl seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

1st Reading motion carries.

2nd Reading – An Ordinance Regarding the COVID-19 Virus Health Emergency by extending the State of Emergency and extending the additional orders, rules and regulations in effect under previous orders – Ordinance No. 20-04-03-01 now, therefore be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows: By virtue of the authority vested in the Board of Trustees of the Jefferson County Health Center by the Missouri Constitution, the Laws of the State of Missouri, Chapter 192 RSMo, the State of Emergency for Jefferson County, Missouri, remains in full force and effect and the limited and temporary rules, regulations and restrictions on the use of certain places of public accommodation also remain in full force and effect by virtue of this Ordinance entered into on the 3rd Day of April, 2020.

Mr. Prater made a motion to approve the 2nd Reading of An Ordinance Regarding the COVID-19 Virus Health Emergency by extending the State of Emergency and extending the additional orders, rules, and regulations in effect under previous orders – Ordinance No. 20-04-03-01. Vice-Chairman Diehl seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

Motion carried unanimously and Chairman Pigg announced the motion had passed.

Acknowledge Exemption from FFCRA FMLA – Ordinance No. 20-04-03-02

Vice-Chairman Diehl made a motion to adopt Ordinance No. 20-04-03-02 an Ordinance Acknowledging exemption from paid sick leave or expanded family and medical leave under the Families First Coronavirus Response Act. Mr. Prater seconded.

1st Reading – An Ordinance Acknowledging exemption from paid sick leave or expanded family and medical leave under the Families First Coronavirus Response Act. Ordinance 20-04-03-02 now, therefore, be it ordained and established by the board of Trustees of the Jefferson County Health Center, as follows: That employees of the Jefferson County Health Center are exempt from qualifying for paid sick leave and expanded family and medical leave pursuant to the Families First Coronavirus Response Act, though all other leave pursuant to the Jefferson County Health Center Policy and Procedure Manual shall remain in full force and effect.

Vice-Chairman Diehl made a motion to approve the 1st Reading of An Ordinance Acknowledging exemption from paid sick leave or expanded family and medical leave under the Families First Coronavirus Response Act. Mr. Prater seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

1st Reading motion carries.

2nd Reading – An Ordinance Acknowledging exemption from paid sick leave or expanded family and medical leave under the Families First Coronavirus Response Act. Ordinance 20-04-03-02 now, therefore, be it ordained and established by the board of Trustees of the Jefferson County Health Center, as follows: That employees of the Jefferson County Health Center are exempt from qualifying for paid sick leave and expanded family and medical leave pursuant to the Families First Coronavirus Response Act, though all other leave pursuant to the Jefferson County Health Center Policy and Procedure Manual shall remain in full force and effect.

Vice-Chairman Diehl made a motion to approve the 2nd Reading of An Ordinance Acknowledging exemption from paid sick leave or expanded family and medical leave under the Families First Coronavirus Response Act. Mr. Prater seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

Motion carried unanimously and Chairman Pigg announced the motion had passed.

2019 Novel Coronavirus (COVID-19) Rapid Notification Order – Ordinance No. 20-04-03-03

Vice-Chairman Diehl made a motion to adopt Ordinance No. 20-04-03-03 2019 Novel Coronavirus (COVID-19) Rapid Notification Order. Mr. Prater seconded.

1st Reading – 2019 NOVEL Coronavirus (“COVID-19”) Rapid Notification Order - Ordinance 20-04-03-02 now, therefore, be it ordained and established by the board of Trustees of the Jefferson County Health Center, as follows: The intent of this order is to require reporting for test results, hospitalizations and deaths of individuals affected with COVID-19, in order for the Jefferson County Health Center to institute appropriate investigation and control measure to limit the spread of COVID-19 in Jefferson County.

Mr. Prater made a motion to approve the 1st Reading of 2019 NOVEL Coronavirus ("COVID-19") Rapid Notification Order. Vice-Chairman Diehl seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

1st Reading Motion carries.

2nd Reading – 2019 NOVEL Coronavirus ("COVID-19") Rapid Notification Order - Ordinance 20-04-03-02 now, therefore, be it ordained and established by the board of Trustees of the Jefferson County Health Center, as follows: The intent of this order is to require reporting for test results, hospitalizations and deaths of individuals affected with COVID-19, in order for the Jefferson County Health Center to institute appropriate investigation and control measure to limit the spread of COVID-19 in Jefferson County.

Mr. Prater made a motion to approve the 2nd Reading of 2019 NOVEL Coronavirus ("COVID-19") Rapid Notification Order. Dr. Henry seconded.

Roll Call Vote: Mr. Pigg, yea; Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea.

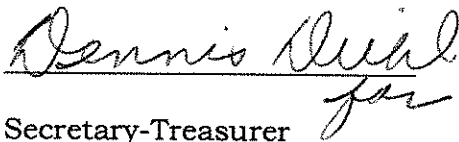
Motion carried unanimously and Chairman Pigg announced the motion had passed.

Mr. Prater made a motion to go into Closed Session pursuant to 610.021 (1). Vice-Chairman Diehl seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

Nothing to report from closed session.

ADJOURN

Mr. Prater motioned to adjourn the meeting. Vice-Chairman seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed. Meeting adjourned at 12:42 PM.


Secretary-Treasurer