

JEFFERSON COUNTY HEALTH DEPARTMENT
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January 21, 2021
Special Meeting (Virtual)

CALL TO ORDER

Chairman Diehl called the special meeting of the Board of Trustees of the Jefferson County Health Department to order at 3:19pm. Chairman Diehl noted there were technical difficulties which delayed the start of the meeting. Additionally, it was noted that due to the current conditions associated with COVID-19, consistent with guidance from the Missouri Attorney General's Office, the Board meeting would be held remotely, and future Board meetings may also be held remotely until such time as the COVID-19 threat is alleviated.

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 – Absent

OTHERS ATTENDING (x indicates present)

- Kelley Vollmar, Director
- Richard Tufts, Assistant Director
- Steve Sikes, Operations Manager
- Jennifer Pinkly, Admin. Services Mgr.
- Christi Coleman, Counsel
-

Others in attendance:

VISITORS AND GUEST REMARKS

None

APPROVAL OF AGENDA

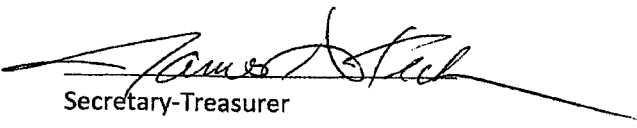
Dr. Henry made a motion to approve the agenda with the corrected expiration date (February 25, 2021) for the order listed under New Business. It was noted this was a typo on the agenda and not in the order itself. Mr. Pigg seconded. The motion carried unanimously. Chairman Diehl announced the motion had passed and the agenda was approved.

NEW BUSINESS

Chairman Diehl introduced the new business for consideration, which was a request by the Director that the board approve the extension of the Health Director Order 20-11-25-11 to February 25, 2021. Dr. Henry made a motion to approve the extension. Mr. Pigg asked for clarification regarding the difference between items 1 and 2 under New Business. Ms. Coleman provided the following explanation: Both are regarding the extension of the order; however, one is for the discussion of the order and the other is the actual vote/action. Mr. Pigg seconded. No discussion was required. The motion carried with Mr. Prater the only dissenting vote. Mr. Pigg requested clarification regarding changes to the order, and it was reported the only change made in the order was the expiration date. Chairman Diehl asked if the order number needed to be updated, to which Ms. Coleman advised, "yes". Mrs. Pinkley provided the following number for the order: 21-01-21-01. Mr. Pigg requested clarification regarding Robert's Rule of Order in regard to the New Business agenda items. Ms. Coleman clarified: 1) the first item was to introduce the recommendation made by Director Vollmar regarding the extension of the order and open the floor for discussion; and 2) having no discussion Chairman Diehl moved on to the actionable item, which was to vote on Director Vollmar's recommendation (which had already been completed).

ADJOURN

Mr. Prater motioned to adjourn the meeting. Dr. Henry seconded. Motion carried unanimously and Chairman Diehl announced the motion had passed unanimously. Meeting adjourned at 3:28pm.


Secretary-Treasurer