JEFFERSON COUNTY HEALTH DEPARTMENT 405 Main Street, Hillsboro, MO 63050

LIVE BROADCAST AVAILABLE VIA – YouTube

@https://www.youtube.com/channel/UCACuytmq2kUAI65z3AYsmYw January 9, 2023

CALL TO ORDER

Chairman Diehl called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 9:33 am

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:

Brianne Zwiener, Public Communications Officer Steve Ferry, IT Help Desk/Network Tech Melissa Parmeley, Clinical Services Manager Greg Brescia, Mark Ishman, Michael Judkins, Jose Rodrigues, Melanie Wiginton, Randy Curll (community members)

APPROVAL OF AGENDA

Mr. Prater made a motion to approve the agenda. Mr. Pigg seconded. Hearing no discussion, the motion carried and Chairman Diehl announced the motion had passed.

Mr. Pigg moved to go into closed session citing Sunshine Law Statute 610.021 Sections 1 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. Pigg motioned to adjourn the meeting. Mr. Prater seconded. Motion carried unanimously and Chairman Diehl announced the motion had passed. Meeting adjourned at 9:59 am.