JEFFERSON COUNTY HEALTH DEPARTMENT Work Session HILLSBORO COMMUNITY CIVIC CLUB 10349 MO-21 BUS, HILLSBORO, MO 63050

June 27, 2023

CALL TO ORDER

Chairperson Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 9:00 am

ROLL CALL

Tim Pigg, Chairperson - Present

Dennis Diehl, Vice-Chairperson - Present

Tammy Stidem, Secretary-Treasurer - Present

Dr. Amber Henry, Member - Excused

Susan (Suzy) Davis, Member - Absent

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 Melissa Parmeley, Clinical Services Manager Jeana Vidacak, Community Services Manager Steve Ferry, Information Technology Manager Kristin Firle, Comptroller Jaclyn Brown, ASPEN Coordinator Nikki Null, Organizational Development Specialist Onuka Ibe, La Piana Consulting

APPROVAL OF AGENDA

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

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

Chairperson Pigg—Aye

Mr. Diehl— Aye

Ms. Stidem— Aye

Chairperson Pigg announced the motion carried and they were now in closed session.

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

Chairperson Pigg—Aye

Mr. Diehl- Aye

Ms. Stidem— Aye

ADJOURN

Ms. Stidem motioned to adjourn the meeting. Mr. Diehl seconded. Motion carried unanimously and Chairperson Pigg announced the motion had passed. Meeting adjourned at 4:17 pm.

Secretary-Treasurer