JEFFERSON COUNTY HEALTH DEPARTMENT EMERGENCY MEETING March 21, 2020

CALL TO ORDER

Chairman Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 2:35 PM.

This Emergency Meeting is being called due to the ever-changing situation caused by the COVID-19 virus. Whereas, the need to protect our citizens is paramount.

ROLL CALL

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

OTHERS ATTENDING

Kelley Vollmar, Director; Richard Tufts, Assistant Director; Jennifer Pinkley, Administrative Services Manager, Jessica Mikale, Wegmann Law Firm via phone; Dennis Gannon, County Executive; Dave Courtway, Director of Administration for Jefferson County via phone; Wes Yates, County Counselor; Derrick Good

APPROVAL OF AGENDA

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

VISITORS AND GUEST REMARKS

None

Stay at Home Order

Mr. Yates stated that St. Louis County sent us a proposed Stay at Home Order, the draft order was difficult to read. A new draft order was sent today by the City of St. Louis that is easy to read.

Mrs. Vollmar stated this is changing by the minute. As of today, we have 8 negative tests, 9 pending and 1 test is connected to a positive in Bonne Terre. We are trying to stay on top of social media, we do not know how many commercial lab tests are being done, we only know what is being processed through the state. We have a Jefferson County resident that is very verbal on socials that she tested positive wants to know why we are not reporting it, we are investigating this.

It is important that this order come from the Health Department and from County Government. Mr. Gannon is happy we are working together and collaborating.

1st Reading – An Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute a Stay at Home Order. Whereas, with the evolving issues surrounding COVID-19, the Trustees of the Jefferson County Health Center find it proper and necessary to adopt this ordinance; Whereas, the Jefferson County, Missouri Executive declared a State of Emergency for Jefferson County, Missouri due to Jefferson County, Missouri being impacted by the worldwide spread of COVID-19 which poses potential risks and impact upon Jefferson County, Missouri.

Now, therefore, be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows:

That the Director of the Jefferson County Health Center shall have authority to sign the Stay at Home Order, the same being attached hereto and incorporated herein by reference.

Dr. Henry made a motion to adopt ORDINANCE NO. 20-03-21-01 an Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute a Stay at Home Order. Mr. Prater seconded.

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

2nd Reading – An Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute a Stay at Home Order. Whereas, with the evolving issues surrounding COVID-19, the Trustees of the Jefferson County Health Center find it proper and necessary to adopt this ordinance; Whereas, the Jefferson County, Missouri Executive declared a State of Emergency for Jefferson County, Missouri due to Jefferson County, Missouri being impacted by the worldwide spread of COVID-19 which poses potential risks and impact upon Jefferson County, Missouri.

Now, therefore, be it ordained and established by the Board of Trustees of the Jefferson County Health Center, as follows:

That the Director of the Jefferson County Health Center shall have authority to sign the Stay at Home Order, the same being attached hereto and incorporated herein by reference.

Mr. Prater made a motion to adopt ORDINANCE NO. 20-03-21-01 an Ordinance Authorizing and Directing the Director of the Jefferson County Health Center to Execute a Stay at Home Order. Dr. Cherry seconded.

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

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

<u>Violation for Emergency Health Order 20-03-18-01 for Jefferson County - COVID-19</u>

Derrick Good stated that there is a wedding reception at the Quality Inn in Festus, and they have 250 RSVP's which is more than the Ordinance 20-03-18-01 allows. The hotel is still letting the wedding happen if attendees sign a

waiver. A copy of Ordinance 20-03-18-01 will be provided to Quality Inn and paperwork will be started for a cease and desist order.

ADJOURN

Mr. Henry motioned to adjourn the meeting. Mr. Prater seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed. Meeting adjourned at 3:45 PM.

Dennis Duhl
Secretary-Treasurer for