

JOHNSON COUNTY COMMUNITY HEALTH SERVICES

BOARD OF TRUSTEES MEETING

AGENDA

Thursday, August 24, 2023

10:00 a.m.

Public access is available through Microsoft Teams Video and call-in at:

Meeting link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY0MmUyOGMtYTA2NC00ODZmLTk2MTEtODc3YjQ0ZmU5YTJh%40thread.v2/0?context=%7b%22Tid%22%3a%229472542b-8d59-4a05-a6fa-2032dfce562e%22%2c%22Oid%22%3a%22a65a1976-c638-4580-854a-fa03370d7950%22%7d

Meeting ID: 279 901 466 797 Passcode: Gs8Bx6

Or call in (audio only) [+1 872-242-8934](tel:+18722428934), [206464554](tel:+1206464554)# Phone Conference ID 206 464 554#

10:00 Tax Levy Hearing

Tax Levy Resolution

I. Call to Order

II. Approval of July 17, 2023, Regular Board Meeting Minutes

III. Public Comments

IV. Administrator Report

 A. July 2023 Activity

1. Public Health – Ashley Martinez
2. Home Health – Amy Brust
3. Vital Records/Front Office – Jessica Wyatt
4. Communications/Marketing – Jessica Wyatt
5. Environmental Health & Emergency Preparedness – Tiffany Klassen
6. WIC – Rhonda Breitenbecher

 B. Building and Grounds – Stephanie Truex

 C. July 2023 Financials – Christy Steitz

V. Old Business:

VI. New Business:

ACTION - A. Vouchers/Warrants Approval

ACTION - B. Mission Statement Review

ACTION - C. WGU Affiliation Agreement

ACTION - D. South College Affiliation Agreement

ACTION - E. MOU Hope Coalition - WIC

ACTION - F. MOU Knob Noster United Methodist Church – WIC

ACTION - G. MOU WAFB Family Readiness Center – WIC

ACTION - H. MOU Survival House – WIC

ACTION - I. MOA Missouri Department of Health and Senior Services- Lab

ACTION - J. Fleet Car Usage – Policy/Procedure Updated

ACTION - K. Increase price of TB testing from \$15 to \$20 beginning October 1, 2023

VII. Adjournment

Next Regular meeting date September 28, 2023 @ 10:00am

**Public Comments are reserved to allow members of the public to inquire the Board about relevant topics up for discussion on this agenda. 30 minutes maximum time is allotted for this and no more than 5 minutes per individual.*