

JOHNSON COUNTY COMMUNITY HEALTH SERVICES  
BOARD OF TRUSTEES MEETING  
AGENDA

Thursday, September 28, 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](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,,206464554#](tel:+18722428934206464554) Phone Conference ID 206 464 554#

- I.            **Call to Order**
- II.          **Approval of August 24, 2023, Regular Board Meeting Minutes**
- III.         **Public Comments**
- IV.         **Conflict of Interest Disclosure**
- V.          **Administrator Report**
  - A. August 2023 Activity
    - 1. Public Health -
    - 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. August 2023 Financials – Christy Steitz
- VI.         **Old Business:**
- VII.        **New Business:**
  - ACTION** - A. Vouchers/Warrants Approval
  - ACTION** - B. WIC Contract
  - ACTION** - C. Maternal Child Health Services Contract
  - ACTION** - D. MOU- MO Department of Health and Senior Services- STD Medications
  - ACTION** - E. MOA- First Baptist Church- Update
  - ACTION** - F. MOU- MO Department of Health and Senior Services- Birth and Death Certificates
  - ACTION** - G. MOU- University of Missouri- Naloxone Program
  - ACTION** - H. Conflict of Interest Ordinance- Yearly Update
  - ACTION** - I. Patient Portal – Home Health- Policy/Procedure
  - ACTION** - J. Sentinel Events- Home Health- Policy/Procedure
  - ACTION** - K. Participation in Community Outreach Events After Hours - Policy/Procedure
  - ACTION** - L. Conflict of Interest - Policy/Procedure
  - ACTION** - M. Dates for November and December Meetings
- VIII.       **Adjournment**

Next Regular meeting date October 26, 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.*