MISSION STATEMENT

"The Putnam County Health Department is committed to following Missouri's Foundational Public Health Services Model to achieve a functional public health system within Putnam County."

PUTNAM COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES MEETING

February 27, 2025 (Thursday)
MINUTES

ATTENDEES:

ABSENT:

Connie Michael

Barb Hodges Ron Stuckey
Sherri Griswold Nettie Lewis
Joetta Hunt, Administrator
Paula Robbins, Administrative Assistant/Assistant Treasurer
Kari Guffey, Nursing Supervisor
Kayden Alderman, TSU Nursing Student

The Board of Trustees of the Putnam County Health Department met February 27, 2025, in Open Session in the conference room of the Putnam County Health Department. Barb Hodges called the meeting to order at 1:00 pm. Members present in office: Barb Hodges, Ron Stuckey, Sherri Griswold, and Nettie Lewis. Joetta Hunt, Administrator, Paula Robbins, Kari Guffey, and Kayden Alderman were also present in office. Connie Michael was absent.

Ron made a motion to approve the February 27, 2025, agenda, seconded by Sherri. Vote: <u>4 Yes;</u> <u>0 No.</u> Motion carried.

Sherri made a motion to approve the open minutes as submitted for January 23, 2025, seconded by Nettie. Vote: 4 Yes; 0 No. Motion carried.

Kari Guffey introduced Kayden Alderman, Truman State University Nursing Student.

Board Members reviewed and discussed Financial Statements for January 2025.

Ron made a motion to approve the February 2025 disbursements of \$52,690.04, seconded by Sherri. Vote: 4 Yes; 0 No. Motion carried.

Board Members reviewed and discussed January Activities of Putnam County Health Department.

Board Members reviewed and discussed the current Health Educator Report.

Board Members reviewed and discussed Brenda Stewart's January Environmental Specialist Report.

Board Members reviewed and discussed Programs/Activities Report.

UNFINISHED BUSINESS:

Joetta told Board Members that she had spoken with Jeremiah with MU Extension regarding mental health classes.

Sherri made a motion to approve the influenza vaccine order in the amount of \$16,593.81 to include 200 doses of High Dose, 180 of multi-dose, and 10 doses of preservative free prefilled syringes, seconded by Ron. Vote: 4 Yes; 0 No. Motion carried.

NEW BUSINESS:

Joetta and Board Members discussed the Flu Report. See attached.

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Joetta and Board Members discussed Carolyn Grimes' Memorial.

Joetta announced the plans for celebrating the health department's **50**th **Anniversary**: May 22nd, 2025 Family Fun Night at the Unionville City Park and May 30th Lunch at the Putnam County Café & Resource Center.

Joetta and Board Members discussed **summer interns** including the possibility of using high school students. Joetta is to search for a student.

Joetta announced the dates and locations for the Be Informed Putnam County project.

Joetta and Board Members discussed ServeLink Home Health and bath aid services.

Joetta and Board Members discussed **communicable diseases** including measles and tuberculosis outbreaks in the State of Missouri.

Board Meeting Date: The next regular meeting will be Thursday, March 27, 2025, at 1:00 p.m.

Motion to adjourn was made by Ron, seconded by Sherri. Vote: 4 Yes; 0 No. Motion carried. Meeting adjourned at 1:39 p.m.

Respectfully submitted,

Barb Hodges

Chair

Sherri Griswold

Secretary

BH/SG/pr

VISION STATEMENT

"Putnam County will be a safe, healthy, and knowledgeable community."