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

March 27, 2025 (Thursday)
MINUTES

ATTENDEES:

ABSENT:

Sherri Griswold

Barb Hodges Ron Stuckey Connie Michael Nettie Lewis Joetta Hunt, Administrator Paula Robbins, Administrative Assistant/Assistant Treasurer

The Board of Trustees of the Putnam County Health Department met March 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, Connie Michael, and Nettie Lewis. Joetta Hunt, Administrator, and Paula Robbins were also present in office. Sherri Griswold was absent.

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

Ron made a motion to approve the open minutes as submitted for February 27, 2025, seconded by Nettie. Vote: 3 Yes; 0 No; 1 Abstain - Connie Michael. Motion carried.

Board Members reviewed and discussed Financial Statements for February 2025.

Ron made a motion to approve the March 2025 disbursements of \$49,794.75, seconded by Connie. Vote: 4 Yes; 0 No. Motion carried.

Joetta gave the Board Members an update on the COVID-19 and Adult Vaccination Supplemental funding.

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

Board Members reviewed and discussed the current Health Educator Report.

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

Board Members reviewed and discussed Programs/Activities Report.

UNFINISHED BUSINESS:

Joetta gave an update regarding possible mental health classes and services at the health department.

NEW BUSINESS:

Joetta announced a tentative date of April 30, 2025, for the Mother Son Adventure.

Joetta and Board Members discussed ideas for Carolyn Grimes' Memorial.

Joetta and Board Members discussed the recommendation of sending out the **board minutes** within so many days after a board meeting to review. Board Members agreed this would be helpful.

Joetta and Board Members discussed the Rotary Diaper Drive and funding to assist with Rotary's grant for the diapers.

March 27, 2025 – Page 2 Board of Trustees Minutes

Joetta reminded the Board Members that the election for the health department board of trustee will be April 8, 2025.

Joetta asked the Board Members what they thought of the promotion of **Life Line Screening** for stroke, cardiovascular, and other disease screenings at a reduced cost. Board Members agreed to share and advertise for this service in Putnam County.

Joetta told the Board Members about the leaking around the south hallway door and needing to get an **overhang** to go over it. The Board Members agreed for Joetta to look into getting the overhang.

Board Meeting Date: The next regular meeting will be Thursday, April 24, 2025, at 1:00 p.m.

Motion to adjourn was made by Nettie, seconded by Ron. Vote: 4 Yes; 0 No. Motion carried. Meeting adjourned at 2:03 p.m.

Respectfully submitted,

Barb Hodges

Chair

Ron Stuckey

Vice Chair

BH/RS/pr

VISION STATEMENT

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