

**AGENDA**  
**CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER**  
**Board of Trustees Meeting**  
**Month: November 23, 2021**

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **12:00 p.m.** on November 23, 2021, at Shawnee Park Center, 835 South West End Blvd., Cape Girardeau, MO.

Posted November 17, 2021

1. Call to Order
2. Consent Agenda
  - Minutes of the October 19, 2021 Board of Trustees Meeting
  - Accountant Fiscal Highlights
  - Review of Financial transactions and electronic checking for the month of October 2021
  - Services Report
  - Communicable Disease Report
  - Environmental Health Report
3. Victims Economic Safety and Security Act (VESSA)
  - Employee Leave Policy
4. 2021 Budget Review
5. 2022 Draft Budget
6. Tree Line / Brush Clean Up
7. Public Comment  
(Link to Public Comment Guidelines: <https://www.capecountyhealth.com/cmsAdmin/uploads/public-comments-guidelines.pdf>)

**When marked below, part or all of this meeting or vote is Closed for item:**

Notice is hereby given that a portion of the meeting of the Cape Girardeau County Public Health Center Board of Trustees (subject to the required vote of Board of Trustees) will be closed pursuant to section 610.021 RSMO under the specific exceptions indicated below:

1. \_\_\_ To discuss or deal with legal actions, causes of actions or litigation.
2. \_\_\_ To discuss or deal with the lease, purchase or sale of real estate, when public knowledge or the transactions(s) might negatively affect the price.
3. \_\_\_ Relating to the hiring, firing, disciplining, or promotion of employees by a public governmental body.
4. \_\_\_ For discussion between government body and its representatives in preparation for negotiations with employee groups.
5. \_\_\_ To protect the work product developed by the governmental body or its representatives in preparation for negotiations with employee groups.
6. \_\_\_ Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;
7. \_\_\_ For another reason, as permitted under RSMO 610.021 dealing with: \_\_\_\_\_.

The news media may obtain copies of this notice by contacting: Jane Wernsman, Director 573-335-7846