



Cape Girardeau County Public Health Center
Board Meeting Minutes
Tuesday, August 22, 2023
12:00 p.m., 1121 Linden St, Cape Girardeau, MO 63703

Present:

Dr. John Freeze, Chairperson
 Georganne Syler, Vice Chairperson
 Nancy Johnson, Secretary
 Diane Howard
 Eric Becking

Staff:

Director Autumn Grim
 Assistant Director Natalie Govreau

Absent:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order of Tax Rate Hearing</i>	Dr. John Freeze, Chairperson, called the Tax Rate Hearing to order at 11:59 am for the 2023 Tax Rate for Cape Girardeau Public Health Center's 2024 Budget Year beginning January 1, 2024 through December 31, 2024.		
<i>Open for public comments</i>	Accept public comments on the proposed 2023 Tax Rate for the Cape Girardeau County Public Health Center. It was observed that there were no verbal or written comments from the public.		
<i>Close of Tax Rate Hearing</i>	A motion was made to close the Tax Rate Hearing.	Georganne Syler made the motion, seconded by Nancy Johnson	
<i>Tax Rate Roll Call Vote</i>	A motion was made to set the 2023 tax rate, by Resolution at 0.0961 per \$100.00 assessed valuation. Roll Call Vote: John Freeze: Yes Georganne Syler: Yes Nancy Johnson: Yes Diane Howard: Yes Eric Becking: Yes	Georganne Syler made the motion, seconded by Diane Howard Motion passed.	

Agenda	Discussion	Tasks/Conclusion	Responsibility
	The 2023 Tax Rate of 0.0961 for Cape Girardeau County Public Health Center's 2024 Budget Year beginning January 1 and ending December 31, 2024 was adopted.		
Call to Order	Dr. John Freeze, Chairperson, called the meeting to order at 12:03 pm.		
Approval of minutes	A request for a motion to approve the minutes from the July 31, 2023 Board Meeting was made.	Nancy Johnson made the motion, seconded by Eric Becking, motion passed	Filed with the minutes
Financial Report	Director Autumn Grim presented the Accountants Fiscal Report for July 2023.		Filed with the minutes
Ratification of Expenditures	<p>Director Autumn Grim presented the Ratification of Expenditures: the list of electronic payments and financial transactions for the period July 1 – July 31, 2023.</p> <p>A request for motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period July 1 – July 31, 2023.</p>	Diane Howard made the motion, seconded by Georganne Syler, motion passed	Filed with the minutes
Monthly Services Report	The monthly services report was reviewed.		
Communicable Disease Report	Director Autumn Grim presented the monthly communicable disease report.		
Environmental Health Report	Assistant Director Natalie Govreau presented the monthly environmental health report.		
Administrative Policies	<p>A motion was made to accept the new policy 9.9 Tuition Reimbursement and the wording as presented.</p> <p>A motion was made to accept the WIC policies 23.1 – 23.9 as presented.</p>	<p>Diane Howard made the motion, seconded by Eric Becking, motion passed</p> <p>Diane Howard made the motion, seconded by Georganne Syler, motion passed</p>	

Agenda	Discussion	Tasks/Conclusion	Responsibility
Drive-through clinic shelter	A motion was made to purchase a carport to be used for the drive-thru clinics.	Diane Howard made the motion, seconded by Nancy Johnson, motion passed	
Renovations	The new flooring in the clinic area still needs to be completed. Some cabinets are still being adjusted and punch list still needs to be done.		
Public Comments	The Board received comments from the public.		
Next Meeting	Next Board meeting is Tuesday, September 26th at 12:00 p.m. at the Cape County Public Health Center, Conference Room B.		
Adjournment	There being no further business, a motion was made to adjourn.	Nancy Johnson made the motion, seconded by Georganne Syler, motion passed	
Meeting adjourned at: 12:52 p.m.			

Submitted by: Nancy K. Johnson
Nancy Johnson, Secretary – Treasurer
Cape Girardeau County Public Health Center
Board of Trustees

Date: 9/26/2023