



Cape Girardeau County Public Health Center
Board Meeting Minutes
Monday, July 31, 2023
11:30 a.m., 1121 Linden St, Cape Girardeau, MO 63703

Present:

Dr. John Freeze, Chairperson
 Georganne Syler, Vice Chairperson (by phone)
 Nancy Johnson, Secretary
 Eric Becking

Staff:

Director Autumn Grim
 Environmental Specialist Natalie Govreau

Absent:

Diane Howard

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order	Dr. John Freeze, Chairperson, called the meeting to order at 11:30 am.		
Approval of minutes	A request for a motion to approve the minutes from the June 27, 2023 Board Meeting was made.	Georganne Syler made the motion, seconded by Eric Becking, motion passed	Filed with the minutes
Financial Report	Director Autumn Grim presented the Accountants Fiscal Report for June 2023.		Filed with the minutes
Ratification of Expenditures	Director Autumn Grim presented the Ratification of Expenditures: the list of electronic payments and financial transactions for the period June 1 – June 30, 2023. A request for motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period June 1 – June 30, 2023.	Eric Becking made the motion, seconded by Nancy Johnson, 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	Environmental Health Specialist Natalie Govreau presented the monthly environmental health report.		
Administrative Policies	A motion was made to accept the new wording added to policy 9.4 about the EAP benefits option being available to staff when offered through the current group insurance program.	Nancy Johnson made the motion, seconded by Georganne Syler, motion passed	

Agenda	Discussion	Tasks/Conclusion	Responsibility
Administrative Policies (cont'd)	A motion was made to accept the addition of employees being able to receive a cash discount for health services if they participate in the paid group medical insurance coverage.	Georganne Syler made the motion, seconded by Nancy Johnson, motion passed	
2023 Budget	A motion was made to approve the budget.	Georganne Syler made the motion, seconded by Eric Becking, motion passed	
Mental Health Services	Director Autumn Grim presented the board with an opportunity to provide mental health services to HIV patients. Will keep board updated on the progress.		
340B Program	Director Autumn Grim presented the board with an opportunity to participate in a 340B Program. She is researching to see if we would qualify and will update the board when that has been determined.		
Renovations	Renovations are still ongoing. Staff has been moved into most of the new areas. The new flooring in the clinic area still needs to be completed.		
Public Comments	The Board received comments from the public.		
Announcement	Director Autumn Grim announced that Environmental Specialist, Natalie Govreau, has accepted the position of Assistant Director effective August 1 st .		
Next Meeting	Next Board meeting is Tuesday, August 22nd 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.	Eric Becking made the motion, seconded by Nancy Johnson, motion passed	
Meeting adjourned at: 12:14 p.m.			

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

Date: 8-22-23