

## Cape Girardeau County Public Health Center Board Meeting Minutes Tuesday, June 24, 2025 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 (by phone) Gary Tinsley Staff: Absent:

Director Autumn Grim Assistant Director Natalie Govreau

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to Order	Dr. John Freeze, Chairperson, called the meeting to order at 12:00 p.m.		
Approval of minutes	A request for a motion to approve the minutes of May 27, 2025 Board Meeting was made.	Nancy Johnson made the motion, seconded by Georganne Syler, the motion passed.	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 May 1 – May 31, 2025.  A request for a motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period May 1 – May 31. 2025.	Gary Tinsley made the motion, seconded by Georganne Syler, the motion passed.	Filed with the minutes
Monthly Services Report	The monthly services report for May 2025 was reviewed.	137 (5/40)	
Communicable Disease Report	Director Autumn Grim presented the monthly communicable disease report.		
Environmental Health Report	Director Autumn Grim presented the monthly environmental health report.		
State Contract Updates	Director Autumn Grim advised the board that we are continuing to receive notice of additional state contract funding being eliminated.		

Discussion	Tasks/Conclusion	Responsibility
Director Autumn Grim advised the board that five staff members have expressed interest in voluntary retirement. She will bring a financial analysis to the board for review at the next meeting.		
A motion was made to accept Administrative Policies Women's Health Services 21.1 Pregnancy Testing and Referral, 21.2 Prenatal Case Management and 21.3 Preventative Services as presented.	Georganne Syler made the motion, seconded by Nancy Johnson, the motion passed.	
The board received comments from the public.		····
Next Board meeting is Tuesday, July 22, 2025 at 12:00 p.m. at the Cape County Public Health Center, Conference Room B.		
There being no further business, a motion was made to adjourn.	Nancy Johnson made the motion, seconded by Gary Tinsley, the motion assed.	
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Submitted by:
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Nancy Johnson, Secretary - Treasurer
Cape Girardeau County Public Health Center Board of Trustees

Date: 7-22-25