



Prevent. Promote. Protect.

Present:

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

Cape Girardeau County Public Health Center

Board Meeting Minutes

Tuesday, May 23, 2023

12:00 p.m., 1121 Linden St, Cape Girardeau, MO 63703

Staff:

Director, Jane Wernsman
 Assistant Director Autumn Grim
 Environmental Health Specialist., Natalie Govreau

Absent:

Amy Morris

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order	Dr. John Freeze, Chairperson, called the meeting to order at 12:01 p.m.		
Approval of minutes	A request for a motion to approve the minutes from the April 25, 2023 and May 9, 2023 Board Meetings was made.	Georganne Syler made the motion, seconded by Eric Becking, motion passed	Filed with the minutes
Financial Report	Director Jane Wernsman presented the Accountants Fiscal Report for April 2023		Filed with the minutes
Ratification of Expenditures	Director Jane Wernsman presented the Ratification of Expenditures: the list of electronic payments and financial transactions for the period April 1-April 30, 2023. A request for motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period April 1-April 30, 2023.	Georganne Syler mad the motion, seconded by Eric Becking, motion passed	Filed with the minutes
Monthly Services Report	The monthly services report was reviewed		
Communicable Disease Report	Assistant Director Autumn Grim presented the monthly communicable disease report		
Environmental Health Report	Environmental Public Health Specialist Natalie Govreau presented the monthly environmental health report.		

Agenda	Discussion	Tasks/Conclusion	Responsibility
Tax Increment Financing	The Tax Increment Financing Commission will hold a public hearing at 3:30 p.m. on June 21, 2023 at the Osage Centre.		
Employee Health Insurance	Employee health insurance renewals are being completed for the June 1, 2023 renewal date.		
Administrative Policies	<p>Director Jane Wernsman presented Policy 4.30 for review. A request for motion to approve Policy 4.30 Investment Policy.</p> <p>Director Jane Wernsman presented Policy 9.4 Group Medical Insurance. A request for motion to add to paragraph three "for employees enrolled in Medicare Part B, the Health Center will reimburse the employee the minimum standard monthly premium as set annually by the Centers for Medicare and Medicaid Services (CMS).</p> <p>A request for motion to approve Policy 9.4 with identified word changes in the Purpose, third paragraph and number three of the procedures.</p>	<p>Diane Howard made the motion, seconded by Eric Becking, motion passed</p> <p>Nancy Johnson made the motion, seconded by Eric Becking, motion passed.</p> <p>Georganne Syler made the motion, seconded by Diane Howard, motion passed</p>	
Renovations	Director Jane Wernsman provided an update on the renovation project.		
Public Comments	The Board received comments from the public.	Public Comments were received by the Board	
Next Meeting	The Board will meet June 27, 2023 at 12:00 p.m. at the Cape Girardeau County Public Health Center, Conference Room B.		
Adjournment	There being no further business, a motion was made to adjourn.	Georganne Syler made the motion, seconded by Eric Becking, motion passed.	
Meeting adjourned at: 1:29 p.m.			

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

Date: 6/27/2023