

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: September 28, 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 September 28, 2021. Due to community 7-day case rates of 100 cases or more per 100k population, the meeting will be conducted via remote connection using the Zoom virtual meeting platform. The link to attend this meeting virtually via Zoom is: <https://us02web.zoom.us/j/85409663953?pwd=NkcwSHovREV4aWxKZS94MHRKQnVkZz09> OR individuals may call in by telephone: (312)626-6799; Meeting ID: 854 0966 3953; Passcode: 634869.

Posted September 24, 2021.

1. Call to Order
2. Approval of Minutes of the August 24, 2021 Board of Trustees Meeting
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of August, 2021
 - Services Report
 - Communicable Disease Report
 - Environmental Health Report
4. Building Maintenance
5. Administrative Policy Review
 - WIC Policy 23.7 Interpretive and Translator Services Policy
 - WIC Policy 23.9 WIC Discrimination Complaint Process
6. Missouri Department of Health and Senior Services Vaccination Incentive Program
7. Public Comment Guidelines Review

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