



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
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NOTICE OF OPEN MEETING OF THE CLAY COUNTY PUBLIC HEALTH CENTER BOARD OF TRUSTEES

This notice was posted April 13th, 2023 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, April 20th, 2023 at 6:00 p.m.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
3. Election of Officers
4. Monthly Board Education sessions:
 - A. Presentation of FY2022 Draft Audit – Michael Keenan, CPA, Hood & Associates
 - B. VMSG Demo – Nicole DeBrincat, Continuous Improvement Specialist
 - C. STI Contract – Ashley Wegner, HPP Section Chief
 - D. Disease and Injury Surveillance Software Recommendation – Ashley Wegner, HPP Section Chief
 - E. Quarter #1 – 2023 Strategic Plan and Performance Management Update – Gary E. Zaborac
5. Treasurer's Report
 - A. Review of March 2023 Financial Statement
 - B. Review of March 2023 Schedule of Investments
6. Consent Agenda
 - A. Bills Payable for the month of March 2023
 - B. Minutes of the March 16th, 2023 Regular Monthly Board of Trustees Meeting
7. New Business
 - A. Vote to amend FY2023 budget for STI contract
 - B. Vote to purchase Clinisys software for Disease and Injury Surveillance
 - C. Vote to accept Quarter #1 – 2023 Strategic Plan and Performance Management Update
8. Management Monthly Reports – Darrell Meinke, Deputy Director
9. Director of Public Health Report - Gary E. Zaborac
10. Board of Trustees' Comments
11. Adjourn

Representatives of the news media may obtain copies of this notice by contacting:
Gary E. Zaborac, Director of Public Health
800 Haines Drive, Liberty, MO 64068 (816) 595-4202

Our Mission

The mission of the Clay County Public Health Center is to deliver the essential public health services of prevention, promotion, and protection to the communities of Clay County.