



CLAY COUNTY
PUBLIC HEALTH CENTER



**MINUTES OF THE REGULAR MONTHLY MEETING OF
THE BOARD OF TRUSTEES OF THE
CLAY COUNTY PUBLIC HEALTH CENTER
800 HAINES DRIVE
LIBERTY, MO 64068
June 15, 2023
6:00 P.M.**

Present: Board of Trustee Members: Dr. John Barth, Courtney Cole, Kathy Ellermeier, Deborah Florido, Dr. Daniel Purdom

Present: CCPHC Staff Members: Jami Hrenchir, Geova Alexander, Darrell Meinke, Ariel Morales, Jason Stalling, Ashley Wegner, Gary E. Zaborac

1. CALL TO ORDER

Kathy Ellermeier, Chair, called the Clay County Public Health Center's Meeting of the Board of Trustees to order at 6:00 p.m.

2. PUBLIC COMMENTS

Ms. Ellermeier opened public comments at 6:00 p.m.

3. MONTHLY BOARD EDUCATION SESSIONS

A. PRESENTATION OF 2022 PHAB ANNUAL REPORT

Highlights:

- CCPHC performance management program is expected to help the agency meet all Measures of Domain 9 of the 2022 PHAB Reaccreditation guide
- Modernization of CCPHC's data collection has increased employee engagement in strategic planning and continuous improvement initiatives, and technology enhancements have streamlined processes and enhanced communications to the county
- STI cases remain high and make up most reportable conditions investigated by the Clay County Public Health Center EPI program, with CCPHC implementing several actions to address
- Since CCPHC has met all the requirements, reaccreditation will not be needed until 2027

B. 2022 COMMUNICABLE DISEASE ANNUAL REPORT

Highlights:

- CCPHC EPI program monitors over two hundred reportable diseases and conditions as mandated by state statute. STI cases continue to remain high,



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including an increase in syphilis. Due to having strong epidemiology program, CCPHC was given special contract with the Missouri Department of Health and Senior Services for the implementation of a community-level intervention, which will align with the recommendations provided by county health rankings.

- Overall found decrease in flu cases compared to pre-COVID cases
- Omicron variant led to overall high of COVID cases, which were higher in individuals of work age and in Black/African American communities
- Ms. Ellermeier discussed partnerships with schools increased community access, and discussed limit on information provided to students on HPV

4. TREASURER'S REPORT

A. MAY 2023 FINANCIAL STATEMENT

Courtney Cole, Treasurer, presented the report.

Statement of Revenue and Expenditures comments:

- Revenue for May was \$995,952.00. Year to date Revenue is \$7,288,222.00. Approximately 76% of budgeted revenue has been received.
- Expenses for May were \$1,309,604.00. Year to date Expenses is \$7,092,712.00. We have spent approximately 57% of budgeted expenses, which is tracking a bit higher due to pension fund payments made in February/March.

Dr. Barth made a motion to approve the May 2023 Treasurers Report as presented and printed. Seconded by Ms. Ellermeier.

Roll call vote: Dr. Barth-Yes
Ms. Cole-Yes
Ms. Ellermeier-Yes

Motion passed.

B. MAY 2023 SCHEDULE OF INVESTMENTS

Schedule of Investments comments:

- Investment Income higher than budget. Budget was developed based on 2022 rates, which averaged less than 1%. 2023 rates have significantly increased, averaging over 4% return.
- MOU Contract Revenue and Software Expenses are high for May due to billing ELC ED and ARPA and payment sent for Surveillance software implementation

Dr. Barth made a motion to approve the May 2023 Scheduled of Investments as presented.



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Seconded by Ms. Cole.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes

Motion passed.

5. CONSENT AGENDA

A. Bills Payable for the month of May 2023

B. Minutes of the April 2023 Regular Monthly Board of Trustees Meeting

Dr. Barth made a motion to approve the May 2023 Consent Agenda as presented. Seconded by Ms. Cole.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes

Motion passed.

6. NEW BUSINESS

A. APPROVAL OF 2022 PHAB ANNUAL REPORT

Dr. Barth made a motion to approve the 2022 PHAB Annual Report as presented. Seconded by Ms. Cole.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes

Motion passed.

B. APPROVAL OF 2022 COMMUNICABLE DISEASE ANNUAL REPORT

Dr. Barth made a motion to approve the 2022 Communicable Disease Report as presented. Seconded by Ms. Cole.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes



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Motion passed.

7. MANAGEMENT MONTHLY REPORTS – DARRELL MEINKE

Highlights:

- Provided safe pool awards to several community pools
- To improve staff safety and wellness, the Safety Committee worked to implement new panic buttons that dial 911
- Community forums starting in July, topics include mental health transportation, access to healthy foods, and health literacy education on how to access healthcare services
- Due to program success, epidemiology presenting at national public health conference (NACCHO) and Missouri Public Health Conference
- Planning underway for annual Fit-Tastic Family Fun Day at Macken Park in North Kansas City, providing multiple education opportunities for parents and children

8. DIRECTOR OF PUBLIC HEALTH REPORT - GARY E. ZABORAC

Highlights:

- Opioid Task Force updates: Working on Naloxone distribution boxes, one to be at CCPHC the other at another community partner's site. Also, MIMH provides free Narcan boxes to community members directly.
- Ms. Ellermeier discussed how Xylazine overdoses are on the rise, Mr. Zaborac said would take info to task force and proceed with partnership for distribution. Dr. Barth asked if there is a way to manage the number of doses taken. Mr. Zaborac stated yes, guidelines for distribution are being drafted. Ms. Ellermeier asked about a possible distribution source, to send to Ashley Wegner for review.
- Northland Health Alliance is looking for executive health alliance director, plan to fill by end of summer
- Celebrating the 70th anniversary of CCPHC September 20, 2023, 4:00-6:00 p.m.

9. BOARD OF TRUSTEES' COMMENTS

None.

10. ADJORN

Ms. Cole made a motion to adjourn at 7:11 p.m. Dr. Barth seconded.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes



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16. ADJORN

Ms. Cole made a motion to adjourn at 7:11 p.m. Dr. Barth seconded.

Roll call vote: Dr. Barth- Yes
Ms. Cole- Yes
Ms. Ellermeier- Yes
Motion passed.

Kathy Ellermeier, Chair
Clay County Public Health Center Board of Trustees

7-20-23

Date

Dr. John Barth, Secretary
Clay County Public Health Center Board of Trustees

7-20-23

Date

Submitted by: Geova Alexander, Human Resources Specialist

All Referenced Attachments are Available for Review Upon Request to Gary E. Zaborac, Director of Public Health of the Clay County Public Health Center, Located at 800 Haines Drive, Liberty, MO 64068