



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
Liberty, MO 64068
p. 816-595-4200
clayhealth.com

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

This notice was posted April 9th, 2020 at 2:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, April 16th, 2020 at 6:00 p.m. at the Clay County Public Health Center,
800 Haines Drive, Liberty, MO 64068.

The agenda of this meeting includes:

1. **Call to Order**
2. **Public Comments**
3. **Monthly Board Education sessions**
 - A. Michael Keenan, Cochran, Head, Vick & Co - 2019 CCPHC Audit
 - B. Insurance Broker Award – Jami Hrenchir, Operations Section Chief
 - C. Environmental Health Annual Report – Robert Gilliland, EH Section Chief
4. **Treasurer's Report**
 - A. Review of **March 2020** Financial Statement
 - B. Review of **March 2020** Schedule of Investments
5. **Consent Agenda**
 - A. **Bills Payable for the month of March 2020**
 - B. **Minutes of the March 19th, 2020 Regular Monthly Board of Trustees Meeting**
6. **New Business**
 - A. Vote to approve Insurance Broker award to Lockton Companies
 - B. Vote to approve Environmental Health Annual Report
 - C. Vote to approve updates to the parking lot security system
 - D. Vote to approve 1st quarter 2020 CCPHC Strategic Plan 1/4ly update
 - E. PHAB Annual Report II and PHAB Report II Feedback – Darrell Meinke
 - F. Public Health Emergency Order discussion
7. **Management Monthly Reports - Darrell Meinke**
8. **Director of Public Health Report - Gary E. Zaborac**
9. **Board of Trustees' Comments**
10. **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.