



CLAY COUNTY

# PUBLIC HEALTH CENTER



800 Haines Drive  
Liberty, MO 64068  
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[clayhealth.com](http://clayhealth.com)

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

This notice was posted May 12<sup>th</sup>, 2022 at 12:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Thursday, May 19<sup>th</sup>, 2022 at 6:00 p.m.

The agenda of this meeting includes:

1. **Call to Order**
2. **Public Comments**
3. **Monthly Board Education sessions:**
  - A. **Emergency Preparedness Annual Report** – Wennekota Tarama, ER Program Coordinator
  - B. **Benefits Committee Recommendation** – Jami Hrenchir, Operations Section Chief
  - C. **Personnel Policy Manual Updates** – Jami Hrenchir
  - D. **Grounds Maintenance RFP recommendation – Grass Action** – Jami Hrenchir
  - E. **1<sup>st</sup> Quarter CCPHC Strategic Plan Update** – Gary E. Zaborac
  - F. **Security card reader recommendation – C&C Group** – Darrell Meinke
4. **Treasurer's Report**
  - A. Review of **April 2022** Financial Statement
  - B. Review of **April 2022** Schedule of Investments
5. **Consent Agenda**
  - A. **Bills Payable for the month of April 2022**
  - B. **Minutes of the April 21<sup>st</sup>, 2022 Regular Monthly Board of Trustees Meeting**
6. **New Business**
  - A. **Vote to approve 2021 CCPHC Emergency Preparedness Annual Report**
  - B. **Vote to approve BCBSKC as CCPHC's health benefits provider for 2022-23.**
  - C. **Vote to approve 2022 CCPHC Personnel Policy Manual Updates**
  - D. **Vote to award the 2022 Grounds Maintenance contract to Grass Action**
  - E. **Vote to approve 2022 1<sup>st</sup> Quarter CCPHC Strategic Plan Update**
  - F. **Vote to approve C&C Group as vendor for security card reader replacements**
7. **Management Monthly Reports – Darrell Meinke, Deputy Director**
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.