



CLAY COUNTY

# PUBLIC HEALTH CENTER



800 Haines Drive  
Liberty, MO 64068  
p. 816-595-4200  
[clayhealth.com](http://clayhealth.com)

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

**This notice was posted May 20<sup>th</sup>, 2020 at 1:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Thursday, May 21<sup>st</sup>, 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. Election of Officers**
- 4. Monthly Board Education sessions**
  - A. COVID19 CARES Act funding & FY2020budget – Penni Aubut, Finance Program Manager
  - B. Employee Health Insurance – Jami Hrenchir, Operations Section Chief
  - C. Emergency Preparedness Annual Report – Wenne Tarama, CH Program Manager
- 5. Treasurer's Report**
  - A. Review of **April 2020** Financial Statement
  - B. Review of **April 2020** Schedule of Investments
- 6. Consent Agenda**
  - A. **Bills Payable for the month of April 2020**
  - B. **Minutes of the April 16<sup>th</sup>, 2020 Regular Monthly Board of Trustees Meeting**
- 7. New Business**
  - A. Vote to approve the creation of the C.A.R.E.S. Act Fund
  - B. Vote to amend CCPHC FY2020 Budget to accept COVID19 C.A.R.E.S. Act funding
  - C. Vote to approve Employee Health Insurance to Blue Cross Blue Shield
  - D. Vote to approve Emergency Preparedness Annual Report
  - E. Vote to accept CCPHC FY2019 Audit
  - F. Public Health Emergency Order discussion
- 8. Management Monthly Reports - Darrell Meinke**
- 9. Director of Public Health Report - Gary E. Zaborac**
- 10. Executive Session** \* Section 610.021(3) of the MO Revised Statutes for discussion of personal information about the hiring, firing, disciplining or promoting particular employees.
- 11. Board of Trustees' Comments**
- 12. 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.