



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 June 11<sup>th</sup>, 2020 at 2:00PM.**  
**Clay County Public Health Center Board of Trustees will conduct a meeting on**  
**Thursday, June 18<sup>th</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 & FY2020 budget update - Gary E. Zaborac
  - B. Personnel Policy Updates – Darrell Meinke, Deputy Director
  - C. CCPHC COVID19 Recovery Dashboard – Gary E. Zaborac
- 5. Treasurer's Report**
  - A. Review of **May 2020** Financial Statement
  - B. Review of **May 2020** Schedule of Investments
- 6. Consent Agenda**
  - A. **Bills Payable for the month of May 2020**
  - B. **Minutes of the May 21<sup>st</sup>, 2020 Regular Monthly Board of Trustees Meeting**
- 7. New Business**
  - A. Vote to increase the Credit Card Limit from 35,000 to \$50,000 for the duration of the pandemic
  - B. Vote to approve recommended Personnel Policy changes
  - C. Public Health Emergency Order discussion
- 8. Management Monthly Reports - Darrell Meinke**
- 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.