



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
Liberty, MO 64068
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clayhealth.com

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

This notice was posted May 14th, 2020 at 2:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, May 21st, 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 – 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 16th, 2020 Regular Monthly Board of Trustees Meeting**
7. **New Business**
 - A. Vote to amend CCPHC FY2020 Budget to accept COVID19 C.A.R.E.S. Act funding
 - B. Vote to approve Employee Health Insurance to Blue Cross Blue Shield
 - C. Vote to approve Emergency Preparedness Annual Report
 - D. Vote to accept CCPHC FY2019 Audit
 - E. 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.