



CLAY COUNTY

PUBLIC HEALTH CENTER



**MINUTES OF THE REGULAR MONTHLY MEETING OF
THE BOARD OF TRUSTEES OF THE
CLAY COUNTY PUBLIC HEALTH CENTER
800 HAINES DRIVE
LIBERTY, MO 64068
MARCH 17, 2022
6:00 P.M.**

Present: Board of Trustee Members: Courtney Cole, Pat Dixon, Dr. Lancer Gates, Kathy Ellermeier

Present: CCPHC Staff Members: Gary E. Zaborac, Darrell Meinke, Kara Martorana

Guests: Dr. Dana Grandberg-Nill, Mary Gigliotti

1. CALL TO ORDER

Pat Dixon, Chair, called the Clay County Public Health Center's Meeting of the Board of Trustees to order at 6:00 p.m.

2. PUBLIC COMMENTS

Ms. Dixon opened public comments at 6:02 p.m.

Dr. Dana Granberg-Nill – Kansas City, MO

Dr. Grandberg-Nill announced that she would like to speak on the subject of test to stay at the schools. Schools are currently implementing a Test to Stay policy associated with positive close contact to Covid 19 for unvaccinated children. She stated that if the vaccinated and the unvaccinated both get the virus, is this not discriminatory? Her daughter is attending Missouri State University and she has asked for a Covid19 vaccine exemption. 4 of her vaccinated friends had covid. Her daughter was asymptomatic but had an exposure. She stated her daughter got a letter on protocol 3 weeks after the incident. She stated that she struggles with politics playing into policies and feels it is an unfair policy. She also feels that the vaccine does not prevent Covid19, and therefore makes policy unequally applied. She spoke of a meeting of a community group in which they invited 4 KU physicians, and none showed up. She stated that people have questions and need answers. She stated that people should not have to take pharmaceutical companies to court to answers to vaccine questions.

Seeing no further public comments, Ms. Dixon closed public comments at 6:05 p.m.

3. MONTHLY BOARD EDUCATION SESSIONS

A. NONE



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4. TREASURER'S REPORT – FEBRUARY 2022 FINANCIAL STATEMENT (Attachment)

Courtney Cole, Treasurer, presented the report. For the period ending 2/28/2022:

- Current revenue is \$496,724.15
- Year to date Revenue is \$5,400,235.52. 95% of the revenue has been received due to the tax levy.
- Year to date expenditure is \$979,234.14
- We have spent 10% of budgeted expenditures

- Statement of Revenue and Expenditures comments:

- NONE

Dr. Gates made a motion to approve the February 2022 Treasurers Report as presented and printed. Seconded by Ms. Ellermeier. All ayes. Motion carried.

5. TREASURER'S REPORT FEBRUARY 2022 SCHEDULE OF INVESTMENTS (Attachment)

- Schedule of Investments comments:
 - Beal Bank USA and United Fidelity coming due this month
 - Northpointe Bank and American National Bank coming due next month

Ms. Ellermeier made a motion to approve the February 2022 Schedule of Investments as presented and printed. Seconded by Dr. Gates. All ayes. Motion carried.

6. CONSENT AGENDA

- A. Bills Payable for the month of February 2022
- B. Minutes of the February 17th, 2022 Regular Monthly Board of Trustees Meeting

Mc. Cole made a motion to approve the February 2022 Consent Agenda as presented and printed. Seconded by Dr. Gates All ayes. Motion carried.

7. NEW BUSINESS

- a. APPROVAL OF ANNUAL PERFORMANCE MANAGEMENT REPORT – DARRELL MEINKE

- Currently exploring new Performance Measurement software for future years.



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- Ms. Ellermeier asked for clarification that we are currently still using the one we have, Darrell stated that yes, we are. She indicated happiness with all the blue (exceeds expectations) on the report.
- Darrell stated that we are indeed behind due to the pandemic but expressed overall happiness with our progress.
- Ms. Cole noted that the trend she sees is that staff would like more compensation.

Ms. Ellermeier made a motion to approve the Annual Performance Management Report. Seconded by Dr. Gates. All ayes. Motion carried.

8. APPROVAL OF CONTINUATION OF EMERGENCY RESERVES FOR COVID ACTIVITIES

- **Gary stated that we have gotten approval for the ARPA funds from the County we requested in October of 2021.**
- **We have been able to secure other funds to continue funding due to staff working hard on that.**
- **We are currently on the downside of the 3rd wave of Covid19. It is very difficult to make plans for the future and there are questions on how to handle another wave, if one comes. We are currently in talks to plan for what to do in the case of another wave.**
- **Contact Tracing efforts have decreased due to cases being very low.**
- **We want to maintain the Covid19 response infrastructure we have built and do not want to build it back from scratch.**
- **A reminder that we must incur the expenditures first and then get reimbursement from the County Commission for the ARPA Funds.**
- **Ms. Ellermeier asked for clarification on how the process worked for reimbursement. Gary explained that they [the County] require costs be incurred first by us and then we apply for reimbursement. They are currently looking at Q1 activities of 2022, but we are expecting that reimbursements will continue.**
- **Dr. Gates mentioned some recent information from Dr. Adiga, which leans towards the most important shots be given to 65 and up and asked if our marketing was geared more towards that population as well. Gary explained that we have a meeting next week to discuss this subject, and referenced our data hub at www.clayhealth.com for some vaccination statistics:**



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- 75% of the population 18 and over have initiated vaccine, 68% are fully vaccinated, and 34% have been boosted.
- 87% of 65 and above are fully vaccinated, but we do not currently have the boosted % on 65+
- 25-44 and 10-18 have the lowest vax #s.

Ms. Cole made a motion to approve the Continuation of Emergency Reserves for COVID Activities. Seconded by Ms. Ellermeier. All ayes. Motion carried.

9. MANAGEMENT MONTHLY REPORTS – DARRELL MEINKE (Attachment)

Highlights:

- **HR/OPS**
 - Performance reviews are now complete
 - Organizational Climate results have been compiled and Jami has put together an action plan for that, starting with the most pertinent items
- **HEAT Committee is underway, members have been chosen**
 - Internal and external side that will be working together
- **PHAB site visit is set for 4/8/22, and it will be all virtual**
 - Kathy asked if the BOT is needed for the site visit. Darrell stated PHAB did not request that the BOT attend, but he would let the board know if there is a change.
 - Nicole, Ashley, Wenne, Darrell and Gary should be the only ones needed
- **EH Back up to normal inspection levels**
 - They are looking at risk factors and boosting training on those issues for staff
- **Immunization clinics are seeing dropping covid-19 vaccine numbers**
 - Staff are working with homebound, detention centers, juvenile detention centers and offsite clinics
- **WIC had to deal with a huge recall on formula on 2/17/22. EH also assisted with this recall. Very impactful in our community. Stores were very helpful in getting the clients formula.**
 - WIC #s here are plateauing, but state numbers are going down significantly
- **NKC Early Education Center WIC offsite operation will open on 4/5/22**
 - Ms. Ellermeier asked if there were plans to expand that to other districts. Darrell indicated that we would love to partner with other districts if there is interest
- **STD clinic back to 5 days a week with our new nurse**



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Management Report comments:

- **Dr. Gates asked for clarification on the fentanyl numbers listed on page 2 of the management report. Darrell referenced our Facebook page and that we are putting info out on the dangers of fentanyl in our community.**
- **Gary let the Board know that there is a meeting on 4/6/22 to talk about the opioid crisis**

10. DIRECTOR OF PUBLIC HEALTH REPORT - GARY E. ZABORAC (Attachment)

Highlights:

- **Covid Update:**
 - **Significant decline in our covid numbers**
 - **We haven't seen numbers this low since April 2021**
 - **New data analyst on board which is helping to get data updated to our site quickly**
 - **He reported CDC is using new metrics to gauge the impact on the community**
 - **Gary indicated that as long as we are in the green, we will be meeting in person in the future. We have changed our internal policy to reflect CDC standards for masking. We are hoping to be able to open our meeting rooms to the public again.**
- **Legislative Update:**
 - **There are Immunization bills still in the house, several that are not good for public health**
 - **Redistricting has happened and now the focus will move to budgeting**
 - **Things are not moving quickly in Jefferson City right now**
- **TIF Redevelopment Update:**
 - **3/31 Hearing: 216 Spring Street, Excelsior Springs**
 - **3/28 Hearing: Downtown Liberty redevelopment of blighted conditions**
 - **Our TIF representative has resigned, so we do not know who will take his place. Gary to inform the BOT once he knows.**



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11. BOARD OF TRUSTEES' COMMENTS

- Kathy asked when the chamber meetings will start up in person, and Gary said they already have. He will start going to them in April and will let the BOT know the dates. Kathy stated that she would love to be involved again.
- Ms. Dixon announced that she is resigning after 38 years on the BOT. She is relocating out of state and will no longer be eligible to be a BOT member. She stated she has very much enjoyed her time on the board and will miss it a lot. She said that she feels she is leaving things in good hands.
- Gary indicated that he would like to have a ceremony for the community to have an opportunity to thank her for her service.
- Gary expressed his gratitude to Ms. Dixon for her unwavering support and presented her with a service plaque.

12. ADJOURN

Ms. Ellermeier made a motion to adjourn at 7:03 p.m. Dr. Gates seconded. All ayes. Motion carried. Meeting adjourned at 7:03 p.m.

**Kathy Ellermeier, Vice Chair
Clay County Public Health Center
Board of Trustees**

4-21-2022

Date

**Daniel Purdom, Secretary
Clay County Public Health Center
Board of Trustees**

4/21/22

Date

Submitted by: Kara Martorana, Human Resource Specialist

All Referenced Attachments are Available for Review Upon Request to Gary E. Zaborac, Director of Public Health of the Clay County Public Health Center, Located at 800 Haines Drive, Liberty, MO 64068