



City of Columbia, Missouri

Meeting Minutes - Final

Board of Health



Thursday, November 9, 2017

5:30 PM

Regular

Water Treatment Plant

6851 W Route K

I. CALL TO ORDER

Dr. Szewczyk called the meeting to order at 5:37 p.m.

Staff Present: Stephanie Browning and Scott Clardy

Present: 8 - Cynthia Boley, Harry Feirman, Elizabeth Hussey, Jean Sax, Mahree Skala, David Sohl, Michael Szewczyk and Angie Bass

Excused: 3 - Lynelle Phillips, Denise Stillson and Mary Gadbois

II. APPROVAL OF AGENDA

The agenda was approved as submitted.

A motion was made by Dr. Hussey and seconded by Mr. Feirman and carried.

III. APPROVAL OF MINUTES

The minutes from the September 14, 2017 meeting were approved as presented.

A motion was made by Ms. Skala, seconded by Ms. Boley and carried.

Attachments: [September 14, 2017 Minutes - DRAFT](#)

IV. REPORTS

Director's Report

The kickoff for the Live Well Boone County Community Health Partnership was held November 1st. Turnout was good with sixty-five partners in attendance. The Department is finalizing steering committee membership this week and is hopeful to conduct community surveys beginning around December 1st and ending towards the end of March 2018.

The Regional Opioid Summit is scheduled for November 29th from 9am -1pm at the Courtyard Marriott. Board members should have received an email invitation from Ms. Browning. Registration is limited to 300 people and as of November 9th, there were 265 registered.

Legislative Report

Currently the legislature is not in session. There is nothing to report.

Chairperson Report

Dr. Szewczyk noted that there will be guest speakers during the December 14th meeting. Dr. Kristin Sohl and Dr. Christelle Ilboudo will present information related to vaccines.

Mr. Fierman asked about the Federal Children's Health Insurance Program (CHIP). Mr. Clardy stated that Congress has not yet renewed the program. Missouri has estimated it has enough funds left to last through March. Mr. Clardy mentioned he had contacted legislators regarding CHIP. One sent a response stating he didn't agree with Mr. Clardy. The board agreed to send another letter to the legislators.

V. SPECIAL ITEMS

Water Treatment Plant Tour

Ed Fisher, Water Production Manager and Kevin Wiggins, Water Production Superintendent, provided members of the Board of Health a tour of the Water Production Plant.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VII. NEXT MEETING DATE

December 14, 2017 at 5:30 p.m.

VIII. ADJOURNMENT

At 6:40 p.m., two members had to leave the meeting. Thus, the meeting ended with no adjournment due to losing a quorum.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.