

**Minutes of the Special Session Meeting  
Platte County Board of Health Center Trustees  
January 29, 2021**

**Call to Order:** Jackson called the meeting to order at 2:30PM.

**Trustees Present:** Jackson, Hill Wright, and Kingsley attended in person.  
Willmarth attended by GoToMeeting

**Staff Present:** Vernon, Luebbert

**Others Present:** Jen Snider, Attorney

**Agenda Additions:** None

**MASS VACCINATION CLINIC:**

Vernon and Luebbert provided information to the Board on holding a mass vaccination clinic, along with options for partnerships with two area hospitals. The MO-DHSS has set out a plan for 16 Hospital systems to be designated at Large through-Put Vaccination sites. Vernon also shared with the Board that a private businessman has made offers to assist PCHD with setting up a mass vaccination site in Platte County. She requested that a Board member make a motion to enter into Executive Session for discussion of these topics with advice from our attorney, Jen Snider.

At 2:36PM Hill made the motion, seconded by Wright, to move into Executive Session. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Following discussion, Hill made the motion, seconded by Wright, to allow the Director to partner with either or both St. Luke's Health System and North Kansas City Hospital to facilitate vaccinating the most Platte County citizens. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Following discussion, Kingsley made the motion, seconded by Wright, to pursue an endeavor with Nathaniel Hagedorn to facilitate the establishment of a mass vaccination site in Platte County, MO. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

At 3:22PM Hill made the motion, seconded by Wright, to move out of Executive Session. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

At 3:22PM Hill made the motion, seconded by Wright, to resume Regular Session. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Following discussion, Hill made the motion, seconded by Wright to allow the Director to reallocate staffing and if needed, suspend Public Health Clinic operations in order to move forward with COVID-19 vaccinations. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson expressed his appreciation for all of the added work and dedication by the PCHD staff during these challenging times.

Hill made the motion, seconded by Kingsley to adjourn the meeting. Roll call vote: Willmarth – yes, Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

**Adjournment:** At 3:34PM Jackson adjourned the Special Session Meeting.

  
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Secretary – Cathy Hill

2-17-2021  
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Date