

**Minutes of the Special Session Meeting
Platte County Board of Health Center Trustees
February 22, 2021**

Call to Order: Jackson called the meeting to order at 12:00PM.

Trustees Present: Jackson, and Kingsley attended by GoToMeeting
Hill attended in person.
Wright attended via phone.

Trustees Absent: Willmarth

Staff Present: Vernon, Luebbert

Agenda Additions: None

PUBLIC HEALTH ORDER REVISION:

Vernon and Luebbert discussed with the Board that the Clay County and Kansas City Health Department's had both modified their Public Health Orders recently as a result of continued drop in cases of COVID-19. Platte County statistics reflect the same data trend in case reduction and reduced hospital admissions. In order to promote consistency across the KC Metro, references to specific closing times for food and drink venues and references to limits on the sizes of gatherings are recommended to be removed in the Platte County order.

After discussion, Kingsley made the motion, seconded by Hill, to update the Platte County Order with the changes proposed. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

MASS VACCINATION SITE MANAGEMENT:

Vernon discussed with the Board that PCHD staff and volunteers would be setting up the Mass Vaccination Site in Riverside this week. She explained that increased vaccine was scheduled to arrive this week from:

- St. Luke's North providing 300 doses of Pfizer

- Missouri Dept of Health offered us 975 doses of Pfizer – which you can typically get extra doses out of each vial so we estimate 1,100 doses to schedule.
- The Region A (Regional Implementation Team) allocation for last week and this week = 300 doses of Moderna (last week's shipments were held due to the weather at Operation Warp Speed).

With the increased vaccine distribution expected in the future, Vernon expressed the need to hire an additional temporary employee to manage the mass vaccination site moving forward as the current PCHD Clinic Manager will be unable to adequately oversee both the Mass Vaccination Site and the PCHD Clinic operations. Following discussion, Board members agreed for Vernon to move forward with formulating a Job Description and pay structure for this position.

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

Adjournment: At 12:30PM Jackson adjourned the Special Session Meeting.



Secretary – Cathy Hill

3-16-21

Date