



Taney County Health Department
Board of Trustees Regular Meeting
320 Rinehart Road, Branson, Missouri
June 25, 2026
2:30 PM

ATTENDANCE: Heather Lyons-Burney, PharmD, Chair
Jean Mueller, Vice-Chair
Laurie Hayes, Secretary/Treasurer
Mike Dawson, EdD, Member (joined virtually)
Brian Williams, MD, Member (absent)

EX-OFFICIO: Lisa Marshall, Director
Tiffany Stevens, Health Operations Manager
Erica Craig, Clinical Manager
Tammy Drake, WIC Manager
Kayla Klein, Community Outreach Manager (absent)
Erica Logsdon, Environmental Health Manager
Rick White, Operations Coordinator
Gracie Blair, Finance Officer (absent)
Jeffrey Cary, Executive Assistant

In Person Meeting

Call to Order

Chair, Dr. Heather Lyons-Burney, called the regular meeting of the Board of Trustees to order at 2:31pm at the Taney County Health Department, Branson location.

Approval of Agenda

Motion to approve agenda as presented by Laurie Hayes and seconded by Vice-Chair, Jean Mueller. There was no discussion. The motion passed unanimously.

Guests: Environmental Health Manager, Erica Logsdon, introduced Bradley Wright, who was recently hired as an Environmental Public Health Specialist Inspector. Bradley has been completing pool inspections and will be taking his Certified Pool Operator certification soon.

Review of Minutes from May 2026

Motion to approve minutes for May 28, 2026 by Laurie Hayes and seconded by Jean Mueller. There was no discussion. The motion passed unanimously.

Review of Financial Report by Gracie Blair

Director, Lisa Marshall, stated financials will be provided next month.

Disbursements Review: Director, Lisa Marshall, stated financials will be provided next month.

Director's Report by Lisa Marshall

Rural Health Transformation Project Update. Director, Lisa Marshall, reported DSS has released the HUB boundaries. HUB 10 will consist of Christian, Stone, Taney and Webster counties. After discussion the HUB partners have shown support for a HUB co-anchor application to be submitted by TCHD and Webster County Health Unit with Taney County Health Department as lead applicant. A leadership board will act as a governing body and include a max of 10 voting seats as detailed by DSS. Taney County Health Department and Webster County Health Unit are preparing to recruit and hire positions based upon application results.

Facility updates: Director, Lisa Marshall, reported that demolition will begin shortly on the new Forsyth facility at 15695 US Highway 160 in Forsyth. Taney County Health Department is currently working with Hambey and Paragon to finalize the contract. The projected completion date at this time is late December.

Interim Forsyth Location Update: The location is unable to provide vital records at this time. Due to DHSS requirements vital records are currently being couriered from Branson. All other services are running at the interim location as planned.

First Women's Clinic Update: The department conducted its' first Women's Clinic in Branson in June. The new location worked well for staff and patients.

Old Forsyth Location Update: The department is tentatively scheduled to close on the Forsyth building July 10, 2026.

Environmental Health Midyear Update: Environmental Health Manager, Erica Logsdon, reported the department has a returning pool inspector, Jacob Williams. The department has 3 more inspectors than last year which helps with the on call shifts. 829 inspections have been performed year to date. 32 special events have been inspected year to date. 95 complaints have been logged year to date. The water lab is certified through 2029. The Environmental Health team is currently operating from the 2009 FDA food code and is exploring updating to the latest FDA food code.

Director, Lisa Marshall, presented the Taney County Health Department's annual report to the city of Branson recently. Director, Lisa Marshall, met with City Administrator Cathy Stepp and Chief of Staff Alex Girard at the City of Branson. The department discussed staffing needs required to meet the growing need of Branson facilities.

Taney County Health Department is in the process of reaccreditation with the Public Health Accreditation Board (PHAB). The 2026 standards are now released and the department has begun working towards the updated standards.

Unfinished Business

Director, Lisa Marshall, spoke briefly about the Capital budget. Included in that budget are the costs to renovate the new Forsyth location. Reserve numbers could not be updated at this time. However, reserves remain healthy. Motion to approve by Lauri Hayes and seconded by Jean Mueller. The motion passed unanimously.

New Business

Resolution to sell 15479 Hwy 160, Forsyth, MO building. Chair, Heather Lyons-Burney and Secretary/Treasurer, Laurie Hayes have authority to transact closing. Closing is scheduled for July 10, 2026. Need all signatures. Motion to sell by Vice Chair Jean Mueller and Member Dr. Mike Dawson seconded.

The department is requesting to purchase more QPR training books. The purchase will replenish low supplies and utilize grant funding. Motion to approve by Secretary/Treasurer Laurie Hayes and seconded by Vice Chair Jean Mueller.

Two insurance brokers have submitted bids to provide employee health insurance. Both offered very similar products. Higginbotham is the preferred broker as it would keep the department on a platform they are familiar with. Motion to select Higginbotham by Vice Chair Jean Mueller and seconded by Dr. Mike Dawson.

Board of Trustees Comments

Branson Area Lodging Association has established a compliance committee. The committee gave glowing reviews of Taney County Health Department during a recent meeting. On September 1 Branson Area Lodging Association will move to encompass the larger hospitality industry and undergo a name change.

Division Reports

Team Reports: Reports from division managers were emailed to members of the board prior to the meeting.

Chair Heather Lyons-Burney asked how the WIC Farmer's Market voucher program is going. WIC Manager, Tammy Drake, responded that all benefits for that program have already been expended for this year.

Performance Management: Performance management reports were emailed to members of the board prior to the meeting.

Announcements

The next board meeting is July 23, 2026 at 2:30 p.m.

Adjourn

Motion to adjourn at 3:30 by Vice Chair Jean Mueller and seconded by Secretary/Treasurer Laurie Hayes. The motion carries unanimously.

Minutes prepared by Jeff Cary, Executive Assistant