

Grundy County Health Department

Board of Trustees Meeting

August 13, 2025

Board members present: Jewell Harris, J.A. Keuhn, Stacey McCullough, Dennis McDonald, and Tammie Spencer. Others in attendance: Elizabeth Gibson, Val Kirby, LeAnn Tolle, and Kelli Hillerman. No members of the public were present for the tax levy hearing.

The Grundy County Health Department Board of Trustees met in open session on August 13, 2025. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the July 9 meeting.

Motion by Dr. Keuhn, second by Dennis

Approve the minutes from the July 9 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for July 2025.

Motion by Tammie, second by Jewell

Approve the financial report, check listing, and bank balance report from July 2025. All were in favor, the motion passed.

The Board reviewed an updated list of CDs held by the Health Department.

The Board reviewed the Pro Forma document provided by the Missouri State Auditor. The maximum authorized levy is .2952 due to county reassessment. The Board expressed concerns about GCHD's high fund balance and property tax increases caused by reassessment.

Motion by Dr. Keuhn, second by Jewell

Take a voluntary reduction of .0052 and set the tax levy at 0.2900 per \$100 of assessed valuation. All were in favor, the motion passed.

Elizabeth shared a copy of the fiscal impact statement she prepared for the Grundy County Commission regarding the Senior Property Tax Credit which will have an estimated impact of (\$2271) for 2026.

The Board reviewed the Missouri Ethics Commission pertaining to Conflict of Interest and Personal Financial Disclosure. The Ordinance establishes guidelines for annual filing and personal financial disclosure.

Motion by Jewell, second by Dennis

Approve the Missouri Ethics Commission Ordinance (Conflict of Interest and Personal Financial Disclosure). All were in favor, the motion passed.

Elizabeth requested the Board sign Confidentiality Agreements for HIPAA compliance.

Elizabeth presented a report of agency activities.

The next meeting will be September 10 at 4:30 pm.

Motion by Tammie, second by Jewell

Adjourn the meeting at 6:05 pm. All were in favor, the motion passed.