

# Grundy County Health Department

Board of Trustees Meeting

February 14, 2024

Board members present: Jewell Harris (GCHD), Korynn Skipper and Stacey McCullough (via Zoom). Board members absent: NiCole Neal and Taylor Ormsby. Others in attendance: Elizabeth Gibson, Sherry Searcy, Joy Stotts, Shelby Roof-Ewald, Kelli Hillerman, and Val Kirby.

The Grundy County Health Department Board of Trustees met in open session on February 14, 2024. Korynn called the meeting to order at 4:30 pm.

The Board reviewed minutes from the January 10 meeting.

Motion by Jewell, second by Stacey

Approve the minutes from the January 10 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for January 2024.

Motion by Stacey, second by Jewell

Approve the financial report, check listing, and bank balance report from January 2024. All were in favor, the motion passed.

Elizabeth presented two additional changes to the Interim Training Incentive policy the Board passed last month. The Board reviewed the changes.

Motion by Korynn, second by Jewell

Approve the revised Interim Training Incentive policy as presented. All were in favor, the motion passed.

Elizabeth presented a revised Work Week policy, changing the Work Week from Thursday to Wednesday to Monday to Sunday.

Motion by Korynn, second by Stacey

Approve the revised Work Week policy as presented. All were in favor, the motion passed.

The staff reported on the agency activities. The next meeting was set for March 13 at 4:30 pm.

Motion by Korynn second by Jewell

Adjourn the meeting at 5:05 pm. All were in favor, the motion passed.