

# Grundy County Health Department

Board of Trustees Meeting

July 19, 2023

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

The Grundy County Health Department Board of Trustees met in open session on July 19, 2023. Korynn called the meeting to order at 5:00 pm.

The Board reviewed minutes from the June 7 meeting.

Motion by Taylor, second by Jewell

Approve the minutes from the June 7 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for June 2023.

Motion by Jewell, second by Taylor

Approve the financial report, check listing, and bank balance report from June 2023. All were in favor, the motion passed.

The Board reviewed a proposed Conflict of Interest ordinance. The ordinance establishes a method of disclosing potential financial conflicts of interest. The ordinance is the same as the sample ordinance provided by the Missouri Ethics Commission which meets all statutory requirements.

Motion by Taylor, second by Jewell

Approve Conflict of Interest ordinance as presented. All were in favor, the motion passed.

The Board reviewed bids for equipment and services at the Annex building.

Motion by Taylor, second by Jewell

Approve Strategy Tech wiring/internet bid for \$11,943.82. All were in favor, the motion passed.

Motion by Jewell, second by Korynn

Approve CTI (Conference Technologies, Inc) video conference equipment and display bid for \$27,948.28.

All were in favor, the motion passed.

Motion by Jewell, second by Taylor

Approve North Missouri Satellite and Security security cameras bid for \$2799.42. All were in favor, the motion passed.

Elizabeth presented information about the LAGERS retirement program. The Board reviewed the GCHD initial valuation document.

Motion by Taylor, second by Korynn

Make the Initial Valuation document public as required for LAGERS membership. All were in favor, the motion passed.

The Board discussed the Board By-Laws. Elizabeth presented an update on agency activities.

| Motion by Jewell, second by Korynn

| Set the tax levy hearing and August meeting for August 9 at 5:00 pm. All were in favor, the motion passed.

| Motion by Taylor, second by Jewell

| Adjourn the meeting at 6:20 pm. All were in favor, the motion passed.