

# Grundy County Health Department

Board of Trustees Meeting

January 18, 2023

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

The Grundy County Health Department Board of Trustees met in open session on January 18, 2023. NiCole called the meeting to order at 4:30 pm.

The Board reviewed minutes from the December 15 meeting.

Motion by Korynn, second by Taylor

Approve the minutes from the December 15 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for December 2022. Korynn asked about what investment types are permitted for public funds. Elizabeth will bring information regarding public funds investment to the February meeting.

Motion by Jewell, second by Korynn

Approve the financial report, check listing, and bank balance report from December 2022. All were in favor, the motion passed.

Motion by Korynn, second by Taylor

Designate Elizabeth as authorized signatory on behalf of the Grundy County Health Department. All were in favor, the motion passed.

The Board reviewed draft construction bid advertisements prepared by Claire Ashbrook. After some discussion, the Board opted not to require bid, performance, or payment bonds.

The Board reviewed draft revisions to the Drug-Free Workplace policy.

Motion by Korynn, second by Stacey

Approve the revised Drug-Free Workplace policy as presented. All were in favor, the motion passed.

The Board discussed Quest blood draws offered by the Health Department. A member of the public contacted Jewell to request that additional days/tests be offered. GCHD offers a menu of tests at twice monthly clinics. Elizabeth told the Board that days are added as needed and GCHD offers offsite testing for area employers. Jewell and Elizabeth will gather more information and report at a future meeting.

The Board discussed the COVID-19 vaccination consent process. The Board reviewed GCHD consent forms as well as consent forms developed by Missouri DHSS and St. Louis County Public Health Department that were presented for consideration by Stacey. Elizabeth will consult with other health departments and Missouri DHSS to find the most current consent forms in use.

Elizabeth presented an agency report.

Motion by Korynn, second by Taylor

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

The next regular meeting of the Board will be Tuesday, February 7 at 5:00 pm