

# Grundy County Health Department

Board of Trustees Meeting

August 9, 2023

Board members present: Jewell Harris (GCHD), Stacey McCullough, Korynn Skipper, and NiCole Neal (via Zoom). Board members absent: Taylor Ormsby. Others in attendance: Elizabeth Gibson, Kelli Hillerman, Val Kirby, Shelby Roof-Ewald, Joy Stotts, and Ginnie Medline from LAGERS (via Zoom). 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 9, 2023. NiCole called the meeting to order at 5:00 pm.

Ginnie Medlin gave a presentation and answered questions regarding LAGERS membership. Ginnie left the meeting at 6:00 pm.

The Board reviewed minutes from the July 19 meeting.

Motion by NiCole, second by Jewell

Approve the minutes from the July 19 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for July 2023.

Motion by Jewell, second by Korynn

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

Motion by Korynn, second by NiCole

Set the tax levy at the .3000 per \$100 of assessed valuation. All were in favor, the motion passed.

Elizabeth presented a construction update and reported on program activities.

Motion by Jewell, second by Korynn

Adjourn the meeting at 6:15 pm. All were in favor, the motion passed.

The next meeting of the Board will be September 13 at 5:00 pm.