

Grundy County Health Department

Board of Trustees Meeting

January 15, 2025

Board members present: Tammie Spencer, Dennis McDonald, Jewell Harris (GCHD), and Stacey McCullough (via MS Teams). Board members absent: J. A. Keuhn. Others in attendance: Elizabeth Gibson, Joy Stotts, Shelby Roof-Ewald, LeAnn Tolle, and Sherry Searcy.

The Grundy County Health Department Board of Trustees met in open session on January 15, 2025. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the December meeting.

Motion by Tammie, second by Jewell

Approve the minutes from the December 11 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for December 2024 and fiscal year-end 2024.

Motion by Jewell, second by Tammie

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

The Board considered a request from Key Retirement Solutions to use the Education Annex for an education seminar and reviewed the guidelines for use policy. The Board agreed to allow Annex use by Key Retirement Solutions. A notice will be posted that the Health Department is not a sponsor of the seminar.

The Board reviewed a list of vaccine prices.

Elizabeth told the Board about a funding opportunity to support the development and implementation of a community health assessment. The cost is estimated to be \$20,000 which would be supported by Accreditation Assistance grant funding. The Board discussed the assessment process, cost, and merits: Stacey, Jewell, and Tammie were in favor of completing an assessment, Dennis was not in favor.

Elizabeth presented a report of GCHD activities.

The next meeting will be February 12 at 4:30 pm.

Motion by Jewell, second by Dennis

Adjourn the meeting at 5:45 pm. All were in favor, the motion passed.