

Grundy County Health Department

Board of Trustees Meeting

September 13, 2023

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

The Grundy County Health Department Board of Trustees met in open session on September 13, 2023. NiCole called the meeting to order at 5:00 pm.

The Board reviewed minutes from the August 9 meeting.

Motion by Korynn, second by Jewell

Approve the minutes from the August 9 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for August 2023.

Motion by Jewell, second by Korynn

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

Elizabeth presented a construction update and reported on program activities. The Board discussed allowing members of the public to use the Annex building once it's complete. Elizabeth will prepare a draft policy.

The Board reviewed the LAGERS Initial Valuation and received input from the staff regarding the retirement program.

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 October 11 at 5:00 pm.