

# Grundy County Health Department

Board of Trustees Meeting

June 12, 2024

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

The Grundy County Health Department Board of Trustees met in open session on June 12, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the May 8 meeting.

Motion by Dennis, second by Jewell

Approve the minutes from the May 8 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for May 2024.

Motion by Jewell, second by Dr. Keuhn

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

The Board reviewed a list of CDs held by GCHD totaling \$600,000. Elizabeth presented a summary of available interest rates.

Motion by Dr. Keuhn, second by Dennis

Invest \$100,000 proceeds from matured CD held at Edward Jones into a 10 month CD at Farmers State Bank for 4.91%/5.00% APY. It was determined to be the best Certificate of Deposit since it is invested in a local bank. Jewell and Elizabeth will serve as signatories. All were in favor, the motion passed.

Motion by Dennis, second by Dr. Keuhn

Transfer \$100,000 to an interest-bearing money market account with Edward Jones. All were in favor, the motion passed.

The Board reviewed a revised 2024 budget which includes the \$239,000 payment to LAGERS for UAAL that was previously approved by the Board.

Motion by Jewell, second by Tammie

Approve the revised 2024 budget as presented. All were in favor, the motion passed.

Elizabeth showed the Board proposed specifications for replacing the interior doors, frames, and hardware as permitted with ELC-ED funding. With no changes recommended, Elizabeth will proceed to advertise for project bids.

The Board discussed health screenings and expressed a desire to increase the number of days Quest blood draws are available to the public.

Motion by Dr. Keuhn, second by Dennis

Offer blood draws once per week beginning July 1, adding one morning per week when blood draws are not previously scheduled with the weekly offerings to be advertised in the newspaper and on the radio. All were in favor, the motion passed.

Elizabeth presented a report of Health Department activities.

The next meeting will be July 17 at 4:30 pm.

Motion by Jewell, second by Dennis

Adjourn the meeting at 6:30 pm. All were in favor, the motion passed.