

Grundy County Health Department

Board of Trustees Meeting

July 17, 2024

Board members present: Jewell Harris, J. A. Keuhn, Stacey McCullough, Dennis McDonald, and Tammie Spencer. Others in attendance: Elizabeth Gibson, Val Kirby, Sherry Searcy, LeAnn Tolle, Shelby Roof-Ewald, Kelli Hillerman, Abigail Southers, and John Gillum.

The Grundy County Health Department Board of Trustees met in open session on July 17, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the June 12 meeting.

Motion by Dennis, second by Dr. Keuhn

Approve the minutes from the June 12 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for June 2024.

Motion by Dr. Keuhn, second by Tammie

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

Elizabeth told the Board about a fraudulent check that was paid by the Bank. She filed a report with Farmers Bank of Northern Missouri and the funds were returned.

John Gillum of John W. Gillum, LLC presented the GCHD audit report for 2021-22. No findings were reported.

Motion by Jewell, second by Dennis

Accept the audit report presented by John Gillum. All were in favor, the motion passed.

Motion by Tammie, second by Jewell

Set the tax levy hearing for August 14. All were in favor, the motion passed.

Elizabeth reported the advertisement for door replacement bids had not run in the newspaper as submitted and no bids were received. The ad was re-submitted and bid review will be postponed until the August meeting.

The GCHD staff reported on the change from bi-monthly to weekly blood draw clinics and told the Board about work that is underway to offer daily clinics beginning September 1.

Elizabeth presented a report of agency activities and a summary of customer service survey responses for May-June 2024.

The next meeting will be August 14 at 4:30 pm.

Motion by Jewell, second by Tammie

Adjourn the meeting at 5:35 pm. All were in favor, the motion passed.