

Grundy County Health Department

Board of Trustees Meeting

May 10, 2023

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

The Grundy County Health Department Board of Trustees met in open session on May 10, 2023. NiCole called the meeting to order at 5:00 pm.

The Board reviewed minutes from the April 13 meeting.

Motion by Jewell, second by Stacey

Approve the minutes from the April 13 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for April 2023.

Motion by Stacey, second by Jewell

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

Elizabeth updated the Board on the Moore's building construction project. The Board discussed naming the facility.

The Board reviewed change orders for exterior lighting, additional electrical outlets, roof repair and modifications, exterior painting, and suspended ceiling in the storage area.

Motion by Korynn, second by Jewell

Approve the change orders as presented totaling \$26,400. All were in favor, the motion passed.

Elizabeth presented an agency report. Staff members presented answered questions about their programs.

The May meeting was set for June 7 at 5:00 pm.

Motion by Jewell, second by Korynn

Adjourn the meeting at 5:30 pm. All were in favor, the motion passed.