

Grundy County Health Department

Board of Trustees Meeting

December 13, 2023

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

The Grundy County Health Department Board of Trustees met in open session on December 13, 2023. Korynn called the meeting to order at 4:30 pm.

The Board reviewed minutes from the November 8 meeting.

Motion by Jewell, second by Stacey

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

Elizabeth presented financial reports for November 2023.

Motion by Korynn, second by Jewell

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

Elizabeth presented a salary proposal for GCHD staff: 3% increase for full-time staff and 3.5% increase for part-time staff. Part-time staff are not eligible for benefits.

Motion by Korynn, second by Jewell

Approve the 2024 salary proposal for GCHD staff as presented. All were in favor, the motion passed.

NiCole joined the meeting via Zoom at 5:00 pm.

The Board reviewed the proposed budget. Estimated revenue: \$1,117,790, estimated expenditures \$1,119,721.

Motion by Korynn, second by Jewell

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

The Board reviewed the draft resolution for joining LAGERS, options were discussed and chosen at the November meeting. Once adopted and signed, LAGERS membership will begin January 1, 2024.

Motion by Korynn, second by Stacey

Approve LAGERS resolution as presented with options chosen at the November 8 meeting. All were in favor, the motion passed.

The next meeting was set for January 10 at 4:30 pm.

Elizabeth reminded the Board that the filing period for the April election was December 5-26 and presented a report of agency activities.

Motion by Jewell, second by Stacey

Adjourn the meeting at 5:20 pm. All were in favor, the motion passed.