

Grundy County Health Department

Board of Trustees Meeting

June 10, 2026

Board members present: Dr. Keuhn, Jewell Harris, Dennis McDonald, and Tammie Spencer. Board members absent: Sue Johnson. Others in attendance: Elizabeth Gibson, Sherry Searcy, and LeAnn Tolle.

The Grundy County Health Department Board of Trustees met in open session on June 10, 2026. Tammie called the meeting to order at 4:30 pm.

The Board reviewed minutes from the May 13 meeting.

Motion by Dr. Keuhn, second by Jewell
Approve the minutes from the May 13 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for May 2026.

Motion by Dr. Keuhn, second by Dennis
Approve the financial report, check listing, and bank balance report from May 2026. All were in favor, the motion passed.

The Board reviewed the account list and discussed CD rates. Elizabeth shared that she had been unable to purchase the CD Southern Bank as decided at the May meeting due to additional documentation required by the bank which necessitated further action by the Board.

The Board reviewed updated CD rates.

Motion by Dr. Keuhn, second by Jewell
Reverse action taken at May 13 meeting investing \$250,000 at Southern Bank and instead invest \$250,000 in CD at BTC Bank at 3.85% for 24 months with Elizabeth and Jewell acting as signatories. All were in favor, the motion passed.

Although the interest rate was not the highest among those presented, the BTC Bank CD was determined by the Board to be the best investment because it is held at a local bank.

Elizabeth shared photos of water leakage at the Annex building from May 17. She presented two bids for remediation of the drainage issues that are causing the water to enter the building. The Board took no action on the bids and directed Elizabeth to reach out to an additional contractor for a bid.

The Board reviewed the log of walk-in clients. Elizabeth presented a report of agency activities.

Elizabeth requested a change in the July meeting date; the next meeting is July 15 at 4:30 pm.

Motion by Dennis, second by Dr. Keuhn
Adjourn the meeting at 5:30 pm. All were in favor, the motion passed.