

Grundy County Health Department

Board of Trustees Meeting

January 14, 2026

Board members present: Tammie Spencer, Dennis McDonald, Jewell Harris, and Stacey McCullough. Board members absent: J. A. Keuhn. Others in attendance: Elizabeth Gibson, Shelby Roof-Ewald, and LeAnn Tolle.

The Grundy County Health Department Board of Trustees met in open session on January 14, 2026. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the December meeting.

Motion by Tammie, second by Jewell

Approve the minutes from the December 10 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for December 2025 and fiscal year-end 2025.

Motion by Tammie, second by Jewell

Approve the financial report, check listing, and bank balance report from December 2025. All were in favor, the motion passed.

Motion by Tammie, second by Dennis

Designate Elizabeth as authorized signatory on behalf of the Grundy County Health Department. All were in favor, the motion passed.

Elizabeth presented CD report and the Board reviewed CD rates from local banks.

Motion by Jewell, second by Tammie

Cash out both \$100,000 CDs at held at Farmers State Bank and invest in a 2-year CD at BTC bank at 3.85% APY. All were in favor, the motion passed.

Motion by Jewell, second by Tammie

Cash out \$150,000 CD at held at Farmers Bank of Norther Missouri on the upcoming maturity date and invest in a 1-year CD at BTC bank at 3.85% APY. All were in favor, the motion passed.

Elizabeth presented a report of GCHD activities and the results of the November/December 2025 customer service survey. Additional Board discussion:

- The filing period for the April 7 municipal election concluded on December 30. Two people filed for two openings.
- HHS published updated vaccine recommendations. Elizabeth shared information with the Board about how the updated recommendations would be implemented within the vaccine clinic. The Board directed Elizabeth to prepare a press release to provide information to the public about the HHS changes.
- The Community Health Assessment is complete but is still being revised for publication by January 31.
- Elizabeth received information from Troyer Roofing about addressing the snow melt issue with the new roof but a bid is still needed.

The next meeting will be February 11 at 4:30 pm.

| Motion by Jewell, second by Dennis.

| Adjourn the meeting at 5:25 pm. All were in favor, the motion passed.