

Grundy County Health Department

Board of Trustees Meeting

June 7, 2023

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

The Grundy County Health Department Board of Trustees met in open session on June 7, 2023. NiCole called the meeting to order at 5:00 pm.

The Board reviewed minutes from the May 10 meeting.

Motion by Taylor, second by Stacey

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

Elizabeth presented financial reports for May 2023.

Motion by Stacey, second by Taylor

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

Elizabeth updated the Board on the Moore's building construction project.

The Board reviewed the Cell Phone policy. Elizabeth recommended the addition of WIC Nutritionist to the list of titles eligible for cell phone reimbursement and suggested review of reimbursement rates annually along with the budget.

Motion by Stacey, second by Taylor

Approve the recommended changes to the cell phone policy and set the rate for Nutritionist reimbursement at \$20 per month. All were in favor, the motion passed.

The Board reviewed their By-Laws. The Board discussed modifications to Section IV.

Motion by Stacey, second by Taylor

Update Article 3 "The Administrator has the authority to purchase any supplies and/or equipment needed for the operation of the Grundy County Health Department, not to exceed \$5000.

Update Article 6: "Competitive bids will be sought for items exceeding \$5000.

All were in favor, the motion passed.

After some discussion, the Board agreed to post annual inspection results on the GCHD website.

The July meeting was set for July 19 at 5:00 pm.

Motion by Taylor, second by Stacey

Adjourn the meeting at 6:00 pm. All were in favor, the motion passed.