

# Grundy County Health Department

Board of Trustees Meeting

March 13, 2024

Board members present: Jewell Harris, Korynn Skipper, and Taylor Ormsby . Board members absent: NiCole Neal and Stacey McCullough. Others in attendance: Elizabeth Gibson, Joy Stotts, Kelli Hillerman, Val Kirby, and LeAnn Tolle.

The Grundy County Health Department Board of Trustees met in open session on March 13, 2024. Korynn called the meeting to order at 4:30 pm.

The Board reviewed minutes from the February 14 meeting.

Motion by Taylor, second by Jewell

Approve the minutes from the February 14 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for February 2024.

Motion by Korynn, second by Taylor

Approve the financial report, check listing, and bank balance report from February 2024. All were in favor, the motion passed.

The Board reviewed a list of CDs held by GCHD totaling \$700,00.55. Two CDs have matured.

Motion by Korynn, second by Taylor

Place \$100,000 in a 6 month CD at 5.35% All were in favor, the motion passed.

Motion by Taylor, second by Korynn

Cash out \$100,000 CD at Edward Jones that matured in February and send proceeds to LAGERS for UAAL prior service payment. All were in favor, the motion passed.

The Board reviewed bids for a carport to store the GCHD trailer. Funding is provided by the MRC contract.

Motion by Korynn, second by Jewell

Purchase carport from Midwest Carports in Bethany, Missouri for \$4650. This was considered the best bid because it is a local contractor. All were in favor, the motion passed.

The Board reviewed a proposal from CTI (Conference Technologies) in Lenexa, Kansas for video conferencing equipment for the GCHD Board room and upgraded amplification and audio speakers for the GCHD Education facility. Funding is provided by the Workforce and ELC-ED contracts. CTI was the vendor used for the display and presentation equipment at the Education facility.

Motion by Taylor, second by Jewell

Accept bid proposal from CTI (Conference Technologies) in Lenexa, Kansas for \$31,053 for both projects. All were in favor, the motion passed.

Elizabeth and the GCHD staff thanked Board members NiCole Neal (member since 2008), Korynn Skipper (member since 2018) and Taylor Ormsby (member since 2020) for their service on the GCHD Board. New Board members will be elected on April 2.

Elizabeth presented an activity report and staff members told the Board about their programs. The next meeting will be April 10 at 4:30 pm.

Motion by Korynn second by Jewell

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