

Grundy County Health Department

Board of Trustees Meeting

May 14, 2025

Board members present: Dennis McDonald, Jewell Harris, J. A. Keuhn, and Stacey McCullough; Tammie Spencer (via phone). Others in attendance: Elizabeth Gibson, Val Kirby, and Joy Stotts.

The Grundy County Health Department Board of Trustees met in open session on May 14, 2025. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the April meeting.

Motion by Dr. Keuhn, second by Jewell

Approve the minutes from the April 9 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for April 2025.

Motion by Jewell, second by Dennis

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

The Board reviewed an account and CD listing; two CDs matured in April.

Motion by Jewell, second by Dennis

Invest \$100,000 in a 7-month CD at Farmers State Bank earning 4.20%.

Invest \$100,000 in a 2-year CD at Farmers Bank of Northern Missouri earning 4.06%.

All were in favor, the motion passed.

The Board discussed a request by a local group to use the Annex for a weekly meeting and agreed that a weekly meeting during the day might constrain health department use. Elizabeth will follow-up with the requesting organization.

Elizabeth told the Board that the Community Health Assessment Partner meeting will be held on June 4 from 2-4 pm.

Elizabeth reported on GCHD activities. Staff members reported on worksite wellness, community events, and upcoming community screenings and trainings.

The next meeting will be June 18 at 4:30 pm.

Motion by Jewell, second by Dr. Keuhn

Adjourn the meeting at 5:15 pm. All were in favor, the motion passed.