

Grundy County Health Department

Board of Trustees Meeting

October 11, 2023

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

The Grundy County Health Department Board of Trustees met in open session on October 11, 2023. NiCole called the meeting to order at 5:00 pm.

The Board reviewed minutes from the September 13 meeting.

Motion by Taylor, second by Jewell

Approve the minutes from the September 13 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for September 2023.

Motion by Korynn second by Taylor

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

Elizabeth presented a summary of State contracts for 2023-24.

Elizabeth presented a draft use policy for the Education and Meeting Facility. The Board recommended several revisions.

Motion by Taylor second by Stacey

Approve the GCHD Educational and Meeting Facility (Annex) Use policy with revisions as discussed. All were in favor, the motion passed.

The Board discussed the LAGERS Initial Valuation and received input from the staff. The Board agreed to move forward with becoming LAGERS members and directed Elizabeth to work with LAGERS to prepare the necessary documents.

Elizabeth presented a report of agency activities. The Board toured the completed Educational Facility.

The Board reviewed the LAGERS Initial Valuation and received input from the staff regarding the retirement program.

Motion by Jewell, second by Stacey

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