

Grundy County Health Department

Board of Trustees Meeting

April 10, 2024

Board members present: Jewell Harris, Stacey McCullough, Dennis McDonald, and Tammie Spencer. Board members absent: J. A. Keuhn. Others in attendance: Elizabeth Gibson, Val Kirby, Sherry Searcy, and LeAnn Tolle.

The Grundy County Health Department Board of Trustees met in open session on April 10, 2024. Elizabeth called the meeting to order at 4:30 pm and welcomed new board members Tammie Spencer, Dennis McDonald, and J.A. Keuhn (unable to attend). The Board reviewed the By-Laws and elected new officers.

Motion by Stacey, second by Dennis

Nominate Jewell for Secretary/Treasurer, no other nominations were made. All were in favor, the motion passed.

Motion by Jewell, second by Tammie

Nominate Stacey for President, no other nominations were made. All were in favor, the motion passed.

Stacey took over as meeting chair.

Motion by Dennis, second by Jewell

Nominate Tammie for Vice President, no other nominations were made. All were in favor, the motion passed.

The Board reviewed minutes from the March 13 meeting.

Motion by Jewell, second by Dennis

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

Elizabeth presented financial reports for March 2024.

Motion by Jewell, second by Dennis

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

The Board reviewed a list of CDs held by GCHD totaling \$600,000.

Elizabeth presented a summary of State contracts and a report of Health Department activities. Staff members told the Board about their programs.

The next meeting will be May 8, at 4:30 pm.

Motion by Jewell, second by Tammie

Adjourn the meeting at 5:45 pm. All were in favor, the motion passed.