

Grundy County Health Department

Board of Trustees Meeting

April 9, 2025

Board members present: Tammie Spencer, Dennis McDonald, Jewell Harris, J. A. Keuhn, and Stacey McCullough. Others in attendance: Elizabeth Gibson, LeAnn Tolle, and Kelli Hillerman.

The Grundy County Health Department Board of Trustees met in open session on April 9, 2025. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the March meeting.

Motion by Dr. Keuhn, second by Tammie

Approve the minutes from the March 12 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for March 2025.

Motion by Tammie, second by Dennis

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

The Board reviewed an account and CD listing.

The Board reviewed proposals for a community health needs assessment.

Motion by Tammie, second by Jewell

Accept the proposal from Ozark Public Health Institute for Community Health Assessment and Community Health Improvement/Performance Management Plan. The cost is \$48,167 and will be paid by Accreditation Assistance and Public Health Infrastructure funding. All were in favor, the motion passed.

Elizabeth reported on GCHD activities and recognized the staff for their years of service.

The next meeting will be May 14 at 4:30 pm.

Motion by Dennis, second by Jewell

Adjourn the meeting at 5:05 pm. All were in favor, the motion passed.