

Grundy County Health Department

Board of Trustees Meeting

February 15, 2023

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

The Grundy County Health Department Board of Trustees met in open session on February 15, 2023. NiCole called the meeting to order at 5:00 pm.

The Board reviewed minutes from the January 18 meeting.

Motion by Korynn, second by Jewell

Approve the minutes from the January 18 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for January 2023.

Motion by Taylor, second by Korynn

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

The Board reviewed audit bids.

Motion by Korynn, second by Stacey

Accept audit bid from John Gillum for \$8500 for 2021 and 2022 fiscal years. All were in favor, the motion passed.

The Board reviewed the IT assessment prepared by vendor Strategy Tech along with a list of proposed security upgrades to be implemented with Workforce contract funds.

Elizabeth told the Board about an opportunity to distribute free Naloxone through a Missouri Institute of Mental Health grant. Elizabeth will present additional information at a future meeting.

The Board reviewed renovation bids for the Moore's building. Health disparity funds will cover a portion of the work. Bids were higher than original estimates, Elizabeth is to work with the successful bidder to achieve cost savings where possible.

Motion by Korynn, second by Stacey

Approve Kramer bid, \$364,460. All were in favor, the motion passed.

Elizabeth presented a revised immunization consent form. The Board discussed blood draw services.

Elizabeth presented an agency report.

Motion by Korynn, second by Taylor

Adjourn the meeting at 6:30 pm. All were in favor, the motion passed.