

# Grundy County Health Department

Board of Trustees Meeting

December 11, 2024

Board members present: Tammie Spencer, J. A. Keuhn, and Stacey McCullough (GCHD), Jewell Harris (via MS Teams).  
Board members absent: Dennis McDonald. Others in attendance: Elizabeth Gibson, Joy Stotts, Shelby Roof-Ewald, Kelli Hillerman, and Sherry Searcy.

The Grundy County Health Department Board of Trustees met in open session on December 11, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the November meeting.

Motion by Tammie, second by Dr. Keuhn  
Approve the minutes from the November 13 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for November 2024.

Motion by Tammie, second by Dr. Keuhn  
Approve the financial report, check listing, and bank balance report from November 2024. All were in favor, the motion passed.

The Board reviewed a list of CDs held by GCHD and current CD rates. A CD for \$150,000 held at Edward Jones reached maturity on December 9.

Motion by Dr. Keuhn, second by Jewell  
Invest \$150,000 in 1-year CD at Farmers Bank of Norther Missouri at 4.36% APR; Jewell and Elizabeth to act as signatories for GCHD. All were in favor, the motion passed.

The Board reviewed the Certificate of Resolution for the Premium Only Cafeteria Plan.

Motion by Tammie, second by Dr. Keuhn  
Approve Cafeteria Plan Resolution for 2025. All were in favor, the motion passed.

The Board reviewed the 2025 proposed budget. Forty-thousand is budgeted for the roof replacement, sixteen thousand is budgeted for the two-year audit. A deficit of \$52,427 is anticipated.

Motion by Dr. Keuhn , second by Tammie  
Approve 2025 budget as presented. All were in favor, the motion passed.

Motion by Dr. Keuhn , second by Jewell  
Approve 2025 salary proposal as presented, 3% increase for all full-time staff and 4% increase for all part-time staff. All were in favor, the motion passed.

Elizabeth presented a report of agency activities.

The next meeting will be January 15 at 4:30 pm.

Motion by Dr. Keuhn, second by Tammie  
Adjourn the meeting at 5:30 pm. All were in favor, the motion passed.