

Grundy County Health Department

Board of Trustees Meeting

August 14, 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, Shelby Roof-Ewald, and Kelli Hillerman. No members of the public were present for the tax levy hearing.

The Grundy County Health Department Board of Trustees met in open session on August 14, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the July 17 meeting.

Motion by Dennis, second by Jewell

Approve the minutes from the July 17 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for July 2024.

Motion by Jewell, second by Dennis

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

Elizabeth updated the Board regarding the fraudulent check; an additional check was presented. On July 31, the regular GCHD checking account was closed and the funds were transferred to a new account at Farmers Bank of Northern Missouri. All the funds were returned.

Motion by Jewell, second by Tammie

Set the tax levy at 0.3000 per \$100 of assessed valuation. All were in favor, the motion passed.

Elizabeth presented a report of agency activities and the staff updated the Board about efforts to create an exam space for daily blood draw clinics.

The next meeting will be September 11 at 4:30 pm.

Motion by Tammie, second by Jewell

Adjourn the meeting at 5:15 pm. All were in favor, the motion passed.