

Grundy County Health Department

Board of Trustees Meeting

May 8, 2024

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

The Grundy County Health Department Board of Trustees met in open session on May 8, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the April 10 meeting.

Motion by Jewell, second by Tammie

Approve the minutes from the April 10 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for April 2024.

Motion by Jewell, second by Tammie

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

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

Motion by Jewell, second by Dennis

Invest \$50,000 proceeds from matured CD into a 2-year CD at Edward Jones for 5.0% and invest \$400,000 in an interest bearing money market account from Edward Jones. All were in favor, the motion passed.

Elizabeth presented a report of Health Department activities. The Board reviewed health screenings available at GCHD. The topic will be on the June board meeting agenda.

The next meeting will be June 12 at 4:30 pm.

Motion by Jewell, second by Tammie

Adjourn the meeting at 6:05 pm. All were in favor, the motion passed.