

GALLATIN COUNTY LOCAL BOARD OF HEALTH Gallatin County Health Center Conference Room July 24, 2020 12:00 p.m.

Members Present:

Joseph Mylor, Chairman
Judge Ryan Morris
Richard Ackermann
Scarlett Hall
Tom Beringer
Kristy Beatty
Paula Lillard
Janet Bledsoe

Members Absent:

Micha Dryden Terri Towles Patricia Riddle

Staff Present:

Georgia Heise Justin Pittman Michelle Wilburn Sherry Fitzgerald Amy Marston

Welcome:

Chairman, Joseph Mylor, called the meeting to order at 12:00 p.m. A quorum was present.

Topic: Approval of the June 18, 2019 Meeting Minutes

Discussion: The Board reviewed the previous meeting minutes with no further discussion. **Action:** Rick Ackermann made a motion to accept the previous meeting minutes. Paula Lillard seconded. Motion passed unanimously.

Topic: FY20 Budget Amendment

Discussion: Board Members were given a copy of the FY20 budget amendment to review. Finance Manager, Michelle Wilburn explained that this is based on expenses and receipts that came in through June 30th, 2020.

Action: Motion was made by Richard Ackermann to accept the FY20 budget amendment. Judge Morris seconded. Motion passed unanimously.

Topic: FY21 Tax Rate- Resolution

Discussion: Dr. Heise advised the Board that the current tax rate for Gallatin County is 5.5 cents

per \$100 of assessed property value, and the contribution rate is set at 5.4.

Action: Motion was made by Paula Lillard to keep the tax rate at 5.5 cents per \$100/Assessed

property value. Scarlett Hall seconded. Motion passed unanimously.

Topic: FY21 Budget

Discussion: Board Members were sent a copy of the proposed budget for FY21. Michelle Wilburn noted that the 5.4 contribution rate to the health department is included in the FY21 budget.

Action: Judge Morris made a motion to accept the FY21 budget. Paula Lillard seconded.

Motion passed unanimously.

Topic: COVID-19 Update

Discussion: Dr. Heise talked about the COVID cases in Gallatin County. She explained contact tracing and the quarantine/isolation process when people test positive or are exposed. She noted that Three Rivers have been working with the school systems as they plan for the upcoming school year.

Action: No action necessary

Topic: Adjournment

Action: Motion was made by Paula Lillard to adjourn. Kristy Beatty seconded. Motion passed unanimously and meeting was adjourned at 12:43 p.m.

Board Chairman

Date

District Director

Date

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Date

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