

**District Board of Health Minutes**  
**Zoom Meeting**  
**May 27, 2021**  
**2:00 PM**

**Members Present:**

Chairman, Joe Mylor  
Henry Bertram  
Judge David Fields  
Judge Harold Tomlinson  
Judge Ryan Morris

**Others Present:**

Georgia Heise      Hailey Chappell  
Michelle Wilburn      Kacie Dermon  
Justin Pittman      Mariah Haverbusch  
Lindsey Tirey      Christina Perkins  
Amy Marston  
Sherry Fitzgerald  
Stephanie Schlueter

Welcome

Chairman Joe Mylor called the meeting to order at 2:00pm. A quorum was present.

**Topic:** FY22 Budget, Tax Contribution Rate, Annual Increment, Evaluation Rating

**Discussion:** A copy of the proposed budget for FY22 was given to the board to review. Dr. Heise advised that the tax rate is currently 5.4 cents per 100 of assessed property value. She also stated that there is no annual increment in the proposed budget and recommended that the evaluation rating for PC remain at 1.5% and HC remain at 3.0%.

**Action:** Henry Bertram made a motion to accept and approve the proposed FY22 Budget, along with keeping the tax contribution rate and the annual evaluation ratings the same. Judge Tomlinson seconded. The motion carried unanimously.

**Topic:** Minutes for review to be approved at next board meeting

**Discussion:** The Board was given meeting minutes from several past Zoom board meetings and asked to review. There was no further discussion.

**Action:** No action currently needed. Meeting minutes will be on next meeting agenda for approval.

**Topic:** Retirement Update

**Discussion:** Dr. Heise gave an update on the current situation with the retirement contribution rate.

**Action:** No action required.

**Topic:** New Building Update

**Discussion:** Dr. Heise informed the Board that she is looking at several grants to help with the funding of a new District Building. She stated that the old District Building is still for sale, and no formal bids have been received. Henry Bertram recommended that we have a committee within the board to discuss and sort through these grants.

**Action:** Motion was made by Henry Bertram to approve the formation of a committee. Judge Fields seconded the motion. The motion carried unanimously.

**Topic:** COVID Update


**Discussion:** Dr. Heise gave an update on the percentage of residents in each county that have been vaccinated. She highlighted that we have vaccine ready and available for anyone that requests a COVID

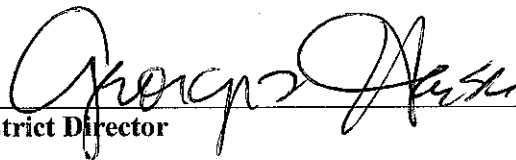
vaccination. She reported that Three Rivers have had 3,605 cases, 62 deaths and currently monitoring 65 active cases within our district.

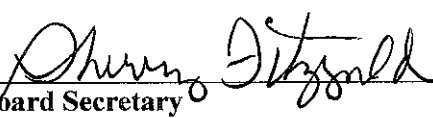
**Action:** No action needed.

**Topic:** Adjourn

**Action:** Henry Bertram motioned to adjourn the meeting. Judge Tomlinson seconded. Motion carried unanimously and adjourned at 2:44pm.

  
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**Board Chairperson** **Date** 6/2/22

  
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**District Director** **Date** 6/2/22

  
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**Board Secretary** **Date** 6/2/22