



District Board of Health
Minutes
August 9, 2021 @ Noon

Members Present

Joe Mylor, Chair
Judge Ryan Morris
Judge Casey Ellis
Matt Cull
Henry Bertram
Sandy May

Employees Present

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Lindsey Tirey
Carolyn Stewart
Amy Marston
Kendall O'Toole

Convened

Chairperson Joe Mylor welcomed the group, declared a quorum and called the meeting to order at 12:10 pm.

TOPIC: Minutes

DISCUSSION: The Board reviewed the minutes from the previous meeting.

ACTION: Henry Bertram made the motion to accept the minutes. Judge Ellis seconded and the motion passed unanimously.

TOPIC: FY 22 Budget Amendment

DISCUSSION: Dr. Heise distributed a copy of the FY22 Amended Budget proposal. She explained that the amendment includes a 5% increment for all employees at the time of their annual date.

ACTION: A motion was made by Judge Casey Ellis to accept the proposed FY22 Amended Budget with the 5% annual increment for employees. Matt Cull seconded the motion. The motion passed unanimously.

TOPIC: Old Building/New Building Updates

DISCUSSION: Dr. Heise updated the Board on the condition of the building at 510 South Main, Owenton 40359. Judge Ellis then gave an update on the plans and proposed location for a new facility which would contain both the District Office operations and Owen County Health Center operations.

ACTION: Henry Bertram made a motion to form a building committee and nominated Chairman Mylor, Matt Cull, Judge Ellis and Dr. Heise to serve on the committee. Judge Morris seconded the motion. The motion passed unanimously.

Carroll County
Health Center
502.732.6641

Gallatin County
Health Center
859.567.2844

510 S. Main St.
Owenton, KY 40359
P: 502.484.3412
F: 502.484.0864
www.trdhd.com

Owen County
Health Center
502.484.5736

Pendleton County
Health Center
859.654.6985



TOPIC: COVID Update

DISCUSSION: Dr Heise presented the latest COVID situation in our district.

ACTION: No action was taken.

TOPIC: Executive Session – Henry Bertram made a motion to enter executive session per KRS 61.810. Staff exited the meeting and the board members entered executive session. Henry Bertram made a motion to leave executive session and the Board exited executive session. No action was taken.

TOPIC: Salary Adjustment for the Public Health Director

DISCUSSION: The Board members discussed the options available to grant Dr. Heise a salary adjustment.

ACTION: Henry Bertram made a motion that letter be sent to Dr. Steven Stack requesting that Dr. Georgia Heise receive a salary adjustment per 902 KAR 8:060, Section 12(5). Judge Ellis seconded the motion. The motion passed unanimously.

TOPIC: Adjournment

ACTION: Judge Ellis made a motion to adjourn and Henry Bertram seconded. The motion passed unanimously and the meeting adjourned at 12:38 pm.




Board Chairperson _____ Date 08/09/2021


District Director _____ Date 8/9/2021


Board Secretary _____ Date 8/9/2021

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