

District Board of Health Minutes
District Office
June 2, 2022
12:00pm

Members Present:

Vice Chairman, Casey Ellis
Matt Cull
Judge David Fields
Judge Harold Tomlinson
Joseph Gilbert

Others Present:

Georgia Heise
Carolyn Stewart
Justin Pittman
Lindsey Tirey
Kendall O'Toole
Sherry Fitzgerald

Welcome

Vice Chairman Casey Ellis called the meeting to order at 12:05pm. A quorum was present.

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from February 19, 2021; May 27, 2021, and November 24, 2021. The minutes were reviewed with no further discussion

Action: Judge Tomlinson made a motion to accept all meeting minutes presented. Matt Cull seconded. The motion carried unanimously.

Topic: New District Office Update

Discussion: Dr. Heise gave an update on the addition that is to be built. She also advised that the easement has been granted for the sewer connection and that project should be started any time now.

Action: No action needed

Topic: FY22 Budget Revision

Discussion: The Board was given a copy of the FY2 Budget revision. In the revision it includes moving money into capital construction.

Action: Judge Fields made a motion to accept the FY22 budget revision. Judge Tomlinson seconded. The motion carried unanimously.

Topic: FY21 Funds moved to Capital Construction

Discussion: Three Rivers received a letter from the Department for Public Health advising that \$119,956.00 of Three Rivers Health Department's unrestricted funds needed to be moved to Capital Construction.

Action: Joseph Gilbert made a motion to accept FY21 funds moved to capital construction. Matt Cull seconded. The motion carried unanimously.

Topic: Audit

Discussion: Dr. Heise presented the copy of our yearly audit and highlighted there were no findings.

Action: Judge Fields made a motion to accept the audit. Judge Tomlinson seconded. The motion carried unanimously.

Topic: FY23 Budget, FY23 Tax Contribution Rate, Annual Increment, Evaluation Rating incentive

Discussion: A copy of the proposed budget for FY23 was given to the board to review. This includes the current tax rate of 5.4 cents, an annual 5% increment for employees and an increase in the evaluation lump sum incentive of 2.5% for PC (4) and 5.0% for HC (5).

Action: Matt Cull made a motion to accept the FY23 budget, which includes the 5% annual increment, and the increase in the evaluation lump sum incentive of 2.5% for a rating of PC (4) and 5.0% for a rating of HC (5). Joseph Gilbert seconded. The motion carried unanimously.

Topic: KALBOH/NALBOH Conference

Discussion: Dr. Heise provided the dates of the upcoming conferences and extended an invitation to the Board Members.

Action: No action needed.

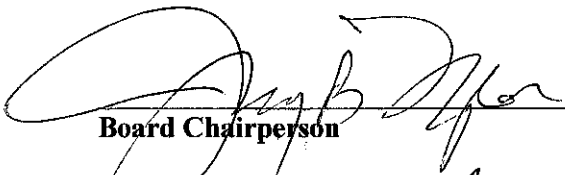
Topic: Election of Officers

Discussion: Dr. Heise advised that currently Joe Mylor holds the Chairman seat and Judge Casey Ellis holds the Vice Chairman seat.

Action: Judge Fields made a motion to keep the Officers the same for FY23. Judge Tomlinson seconded. The motion carried unanimously.

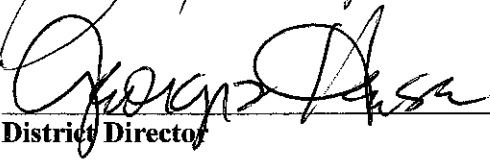
Topic: Adjourn

Action: Judge Fields motioned to adjourn the meeting. Joseph Gilbert seconded. Motion carried unanimously and adjourned at 12:25pm.



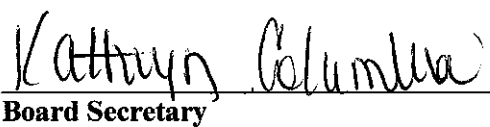
Board Chairperson

09/15/2022
Date



District Director

9/15/22
Date



Board Secretary

9/15/22
Date