



GALLATIN COUNTY LOCAL BOARD OF HEALTH

Gallatin County Health Center Conference Room

June 9, 2022

12:00 PM

Members Present:

Joseph Mylor, Chairman
Rick Ackermann
Paula Lillard
Janet Bledsoe
Terri Towles
Scarlett Hall
Micha Dryden
Patricia Riddle
Tom Beringer
Judge Ryan Morris

Staff Present:

Georgia Heise
Ashley Smith
Amy Marston
Amelia Napier
Deanna Stewart
Mariah Haverbusch
Sherry Fitzgerald
Laura Miles
Kendall O'Toole

Welcome:

Chairman, Joseph Mylor, called the meeting to order at 12:02 p.m. A quorum was present.

Topic: Approval of the July 27, 2021, Meeting Minutes

Discussion: The Board was asked to review the previous meeting minutes. There was no further discussion.

Action: Janet Bledsoe made a motion to accept the July 27, 2021, meeting minutes. Dr. Rick Ackermann seconded. The motion passed unanimously.

Topic: FY22 Budget Amendment

Discussion: Board Members were given a copy of the FY22 budget amendment to review.

Dr. Heise explained that the amendments were due to repairs to the HVAC and sprinkler system, and cleaning/resealing the floors.

Action: Motion was made by Dr. Rick Ackermann to accept the FY22 budget amendment. Paula Lillard seconded. The motion passed unanimously.

Topic: FY23 Gallatin County Local Taxing District Budget

Discussion: Board Members were given a copy of the proposed budget for FY23. The proposed budget includes an estimate for a self-contained records room, and additional electrical outlets for the building.

Action: Janet Bledsoe made a motion to accept the FY23 proposed budget. Micha Dryden seconded. The motion passed unanimously.

Topic: FY23 Tax Rate and Contribution Rate to District Operations

Discussion: Dr. Heise recommended keeping the current tax rate of 5.5% with a contribution rate of 5.4% to the District operations.

Action: Motion was made by Paula Lillard to keep the tax rate and contribution rate the same. Dr. Rick Ackermann seconded. The motion passed unanimously.

Topic: KALBOH/NALBOAH Conference

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

Action: No action needed.


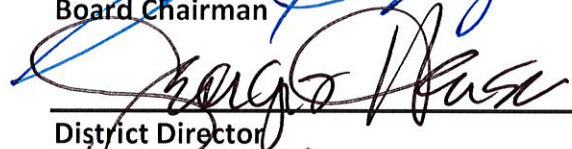
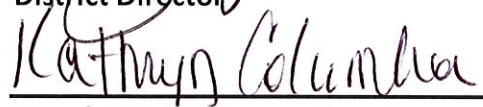
Topic: Election of FY23 Officers

Discussion: It was noted that the current FY22 Local Chairperson is Joseph Mylor and Vice Chair is Rick Ackermann.

Action: Motion was made by Dr. Rick Ackermann for Joseph Mylor to remain as Board Chairman. Janet Bledsoe seconded the motion. Motion passed unanimously. Paula Lillard made a motion for Dr. Rick Ackermann to remain as the Board's Vice Chairman. Thomas Beringer seconded the motion. Motion passed unanimously.

Topic: Adjournment

Action: Motion was made by Dr. Rick Ackermann to adjourn. Janet Bledsoe seconded. Motion passed unanimously and meeting was adjourned at 12:23 p.m.

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|  Board Chairman | 03/09/2023 Date |
|  District Director | 3/9/23 Date |
|  Board Secretary | 3-9-23 Date |