



District Board of Health Minutes
District Office
September 15, 2022
12:00 PM

Members Present

Judge Casey Ellis
Judge Harold Tomlinson
Judge Ryan Morris
Judge David Fields – Zoom
Joseph Gilbert
Joseph Mylor, Chairman
Matt Cull
Henry Bertram – Zoom

Staff Present

Georgia Heise
Amy Marston
Lindsey Tirey
Patty Greene
Justin Pittman
Kendall O'Toole
Sherry Fitzgerald
Katie Columbia

Michelle Wilburn - Zoom
Carolyn Stewart

Welcome

Chairman, Joseph Mylor, called the meeting to order at 12:05 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from June 2, 2022. The minutes were reviewed with no further discussion.

Action: Judge Tomlinson made a motion to accept minutes. Judge Ellis seconded. The motion carried unanimously.

Topic: HANDS Program Grant Funds

Discussion: Dr. Heise reported that the HANDS program still has about \$60,000 in grant money that needs to be spent by September 29th. It is allocated to advertising and outreach. She proposed purchasing a vehicle for the HANDS program and having it wrapped.

Action: Judge Morris made a motion to purchase an SUV and have it wrapped using the \$60,000. Judge Ellis seconded. The motion carried unanimously.

Topic: 22/23 Final Close Out

Discussion: Dr. Heise called the board's attention to the FY 22 Financial Statement that is in the packet that each board member received. There is \$366,349 in unrestricted funds.

Action: Judge Tomlinson made a motion to approve FY 22 Close Out and restrict \$300,000 to be moved to Capital funds. Joe Gilbert seconded. The motion carried unanimously.


Topic: Compensating Tax Rate

Discussion: Dr. Heise wanted to make the board aware of possible new compensating tax rate legislation.

Action: No action needed.

Topic: Adjourn

Action: Judge Ellis made a motion to adjourn the meeting. Judge Tomlinson seconded. Motion carried unanimously and adjourned at 12:50 PM.


Board Chairperson 01/27/2023
Date


District Director 1/27/23
Date


Board Secretary 1/27/23
Date