



District Board of Health Minutes
District Office
January 27, 2023
12:00 PM

Members Present

Judge Casey Ellis
Judge Ryan Morris
Judge David Fields – Zoom
Judge David Wilhoite
Joseph Gilbert
Joseph Mylor, Chairman
Matt Cull

Staff Present

Georgia Heise
Amy Marston
Lindsey Tirey – Zoom
Justin Pittman
Kendall O'Toole
Michelle Wilburn – Zoom
Katie Columbia
Sherry Fitzgerald
Yvonne Karsner

Others Present

Harold "Shorty" Tomlinson

Welcome

Chairman, Joseph Mylor, called the meeting to order at 12:16 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from September 15, 2022. The minutes were reviewed with no further discussion.

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

Topic: Audit Report

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

Action: Judge Ellis made a motion to accept the Audit Report. Judge Wilhoite seconded. The motion carried unanimously.

Topic: Plans and Policies

Discussion: Dr. Heise discussed a new policy, Health Equity Policy, and updates to our Media Communication, Public Relations and Branding Policy. These policies are needed for our reaccreditation.

Action: No action was made at this time as board members wanted more time to look over the policies.

Topic: District Update

Discussion: Lindsey Tirey discussed a vaccine program that will be implemented in the schools in each county where students will submit a video of them explaining why they feel vaccines are important. Winners in each county in Three Rivers will receive a \$50 cash award and tickets to Sweet 16 basketball tournament.

Action: No action needed.

Topic: Legislative Update

Discussion: Dr. Heise requested that each County Judge give a quick update on what is going on in each of their counties.

Action: No action needed.

Topic: KALBOH/NALBOH Update

Discussion: Dr. Heise extended an invitation to the Board Members to attend the KALBOH and NALBOH conference this year.

Action: No action needed.

Topic: Adjourn

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


Board Chairperson

01/27/2023
Date


District Director

6/27/23
Date


Board Secretary

6-27-23
Date