



District Board of Health Zoom Meeting Minutes

<https://us02web.zoom.us/j/83372052301?pwd=MS9JdjhjOUxsZG10aHFEEeIRPZEJKZz09>

February 14, 2023 @ 12:00 PM

Members Present

Chairman Joe Mylor
Judge Casey Ellis
Joe Gilbert
Judge David Wilhoite
David Fields

Staff Present

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

Welcome

Chairman Joe Mylor declared a quorum and called the meeting to order at 12:00 PM.

Topic: Policies

Discussion: Board Members were asked to consider the Health Equity policy and updates to the Media Communication policy.

Action: Judge David Fields made a motion to accept the policies. Judge David Wilhoite seconded. The motion carried unanimously.

Topic: Time Restricted Funding

Discussion: Dr. Heise reported that LHDs have been allocated one-time, time restricted funding to be expended by June 30, 2023. She put forth the following items to be considered:

- 1.) County Facility Improvements (\$400,000)
- 2.) Vehicles – Work Truck, Two SUVs (\$110,000)
- 3.) Employee Lump Sum Bonuses per 902 KAR 8:060 Section 9 (6)/Contract Amendment Form CH-51(a) (\$53,000)

Action: Judge Casey Ellis made a motion to approve the purchases as presented. Joseph Gilbert seconded. The motion carried unanimously.

Topic: Adjournment

Action: Judge Casey Ellis made a motion to adjourn the meeting. Judge David Fields seconded. Motion carried unanimously and the meeting adjourned at 12:30 PM.



Board Chairperson

02/20/2023

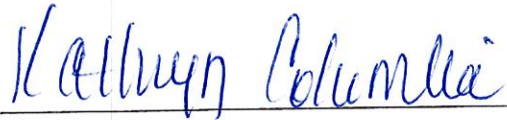
Date



District Director

2/20/23

Date



Board Secretary

2/20/23

Date