



**Carroll County Board of Health Minutes
Carroll County Health Center Conference Room
February 15, 2023
12:00 PM**

Members Present

Joe Gilbert, Chairman
Jodie Kemper
Cecil Martin
Harold "Shorty" Tomlinson
Richard Kates
Mark Miller – Zoom
Greg Goff

Staff Present

Georgia Heise
Amy Marston
Justin Pittman
Kendall O'Toole
Katie Columbia
Sherry Fitzgerald
Ashley Froman

Alicia Johnson
Addison Gibson
Leslee Minch
Ashley Blevins
Oralia Olguin

Welcome

Chairman, Joe Gilbert, called the meeting to order at 12:10 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from June 24, 2022. The minutes were reviewed with no further discussion.

Action: Richard Kates made a motion to accept minutes. Harold Tomlinson seconded. The motion carried unanimously.

Topic: Biographical Sheets

Discussion: Dr. Heise made the board aware of needing updated biographical sheets on each board member for the state.

Action: No action needed.

Topic: Signatories

Discussion: Dr. Heise brought to the boards attention that there needed to be a few more names added to the checking account as signatories to make it easier for the clinic staff to get hold of someone when a check was needing to be signed.

Action: Harold Tomlinson made a motion to add Judge Wilhoite and Board Secretary, Katie Columbia

Topic: New Board Members

Discussion: Dr. Heise discussed the 3 open seats on the board. Chairman, Joe Gilbert, has an application for Judge Wilhoite to look over. Dr. Heise urged everyone to be thinking of people they think would be a good candidate for the board.

Action: No action needed at this time.

Topic: Renovation Bids

Discussion: The Carroll County Clinic has 2 bids to consider for renovation – Dynamic Restoration out of Frankfort and Ateck Corporation in Warsaw. The bids were included in the agenda packets for board members to view.

Action: Richard Kates made a motion to accept the bid from Dynamic Restoration. Gregory Goff seconded. The motion passed unanimously.

Topic: Audit Report

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

Action: Harold Tomlinson made a motion to accept the Audit Report. Richard Kates seconded. The motion carried unanimously.

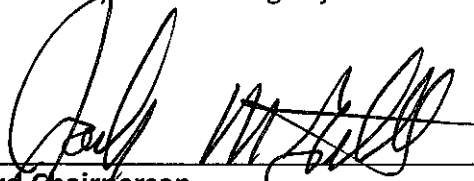
Topic: KALBOH/NALBOH Update

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: Harold Tomlinson made a motion to adjourn. Jodie Kemper seconded. Motion passed unanimously and meeting adjourned at 12:41 PM.



Board Chairperson 07-05-2023
Date



District Director 7/5/23
Date



Board Secretary 7-5-2023
Date