



**Owen County Local Board of Health
District Office Conference Room
April 12, 2023
12:00 PM**

Members Present:

Judge Stuart Bowling
Melody Stafford
Christina Perkins
Mike Stafford - Zoom
Chris Spurgeon
Suzi Bowling
Lindsey Smith - Zoom
Karen Wash - Zoom

Dave Stowe
Matt Cull
Gary Minch

Staff Present:

Dr. Georgia Heise
Kendall O'Toole
Justin Pittman
Katie Columbia
Lindsey Tirey
Chastity Smoot
Amy Marston
Michelle Wilburn
Emma Jones

Welcome

Judge Stuart Bowling called the meeting to order at 12:08 p.m. A quorum was present.

Topic: Meeting minutes from June 1, 2022

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

Action: Melody Stafford made a motion to accept the meeting minutes. Christina Perkins seconded the motion. 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: Gary Minch made a motion to accept the Audit Report. Dave Stowe seconded. The motion carried unanimously.

Topic: Board Membership

Discussion: Board members were given Biographical Sheets that the state needs each board member to fill out. Dr. Heise also welcomed interim Judge Stuart Bowling to the board. Dr. Heise has researched whether there were any statues that stated a family member of the Judge couldn't serve on the board as well. She stated she did not find anything against this so it will be left up to Suzi Bowling as to whether she wants to continue to serve on the board. Suzi agreed to continue as a board member.

Action: No action needed at this time.

Topic: New Building Project

Discussion: Dr. Heise discussed with the board the rising cost of building the new Owen County Health Center. Since last year when the architect did the feasibility study, the cost of construction went up and the grant from the Northern Kentucky Area Development District also went down to \$750,000. Dr. Heise discussed other funding sources available and also shared financing options with KACo. The board wants to meet with the architect at the current Owen County Health Center to discuss whether it's feasible to remodel it versus building a new facility.

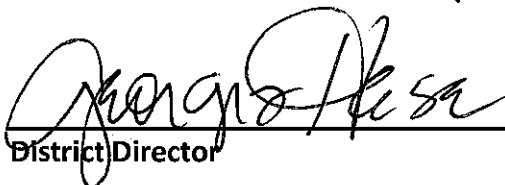
Action: No action was needed.

Topic: Adjourn

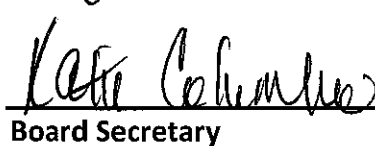
Action: Chris Spurgeon made a motion to adjourn. Matt Cull seconded. Motion passed unanimously and meeting adjourned at 12:47 PM.



Board Chairman 6-30-23
Date



District Director 6/30/23
Date



Board Secretary 6/30/23
Date