



Owen County Local Board of Health
District Office Conference Room
June 30, 2023
12:00 PM

Members Present:

Judge Stuart Bowling
Melody Stafford
Christina Perkins
Mike Stafford
Chris Spurgeon
Suzi Bowling
Matt Cull
Karen Wash
Gary Minch

Staff Present:

Dr. Georgia Heise
Kendall O'Toole
Justin Pittman
Katie Columbia
Amy Marston

Welcome

Judge Stuart Bowling called the meeting to order at 12:09 p.m. A quorum was present.

Topic: Meeting minutes from April 12, 2023

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: FY23 Budget Revision

Discussion: Dr. Heise presented the board with a copy of the revised FY23 budget. The revisions included an interest rate increase generating revenue and expense for a feasibility study for the proposed new Owen County facility.

Action: Karen Wash made a motion to accept the FY23 Budget Revision. Mike Stafford seconded. The motion carried unanimously.

Topic: FY24 Budget, Tax Rate, Contribution Rate

Discussion: A copy of the proposed budget for FY24 was given to the board for review. The proposed budget maintains the current tax rate of 5.6 cents and contribution rate of 5.4 cents to District operations.

Action: Gary Minch made a motion to accept the FY24 Budget specifically including the tax rate of 5.6 cents and contribution rate of 5.4 cents to the District. Christina Perkins seconded. The motion carried unanimously.

Topic: Election of New Officers

Discussion: Dr. Heise reminded the board of the current officers: Chairperson – Judge Stuart Bowling, Vice-Chairperson – Chris Spurgeon and Representative to the District Board – Matt Cull.

Action: Melody Stafford made a motion to keep the current officers for FY24. Gary Minch seconded. The motion carried unanimously.

Topic: Building Project Update

Discussion: Dr. Heise gave the board an update on the building project. Funding from the Community Development Block Grant program is delayed yet again due to employee turnover at the Northern Kentucky Area Development District.

Action: No action needed.

Topic: Announcements

Discussion: Dr. Heise led a discussion concerning Narcan distribution with community partners and social media issues. She also brought to the board’s attention the Board of Health page on our website. Board Members received a link to the page via text.

Action: No action needed.

Topic: Adjourn

Action: Gary Minch made a motion to adjourn. Matt Cull seconded. Motion passed unanimously and meeting adjourned at 12:43 PM.


Board Chairman


Date


District Director


Date


Board Secretary


Date