



District Board of Health 3.11.2024 Meeting Minutes

Members Present:

Joseph Mylor
Judge David Wilhoite
Joe Gilbert
Matt Cull
Judge Todd Woodyard
Judge David Fields - Virtual

Staff Present:

Georgia Heise
Kendall O'Toole
Katie Columbia
Lindsey Tirey
Justin Pittman

Welcome

Chairman, Joseph Mylor, called the meeting to order at 12:05 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: Two sets of minutes were reviewed. One set was from 2020 and had been overlooked for passage and signatures in previous meetings. The second set was from the immediate past District meeting last November 17, 2023.

Action: Judge Fields made a motion to accept minutes from 2020 and Matt Cull seconded. The motion carried unanimously. Judge Fields made a motion to accept minutes from 2023 and Joe Gilbert seconded. The motion carried unanimously.

Topic: Strategic Plan "State of the Counties" Presentation

Discussion: Michelle Wilburn presented a comprehensive report on data from all the counties.

Action: No action taken.

Topic: Communication Policy, IT Policies

Discussion: Previously approved via email.

Action: No action taken.

Topic: Legislative Update

Discussion: Dr. Heise gave an update on the Statewide budget containing the funding for health departments.

Action: No action.



Topic: KHDA Contract

Discussion: Dr Heise presented the Board with the Kentucky Health Department Association's proposal that Three Rivers enter into a contract with them to process payroll and benefits for their Executive Director.

Action: Joe Gilbert made a motion to approve, Judge Wilhoite seconded, and the motion passed unanimously.

Topic: FY 2023 Audit

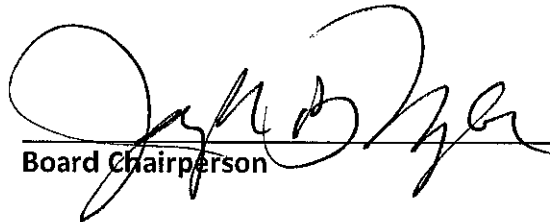
Discussion: The Audit along with a letter from the auditor stating there were no findings was presented to the Board.

Action: Judge Wilhoite motioned to approve, Judge Woodyard seconded, and the motion passed unanimously.

Topic: Adjourn

Discussion: Judge Fields motioned to approve, Joe Gilbert seconded, and the motion passed unanimously.

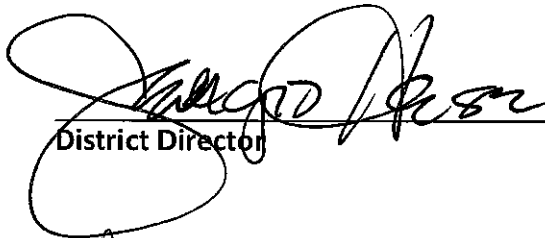
Action: The meeting adjourned at 1:00 pm.



Board Chairperson

06/25/2024

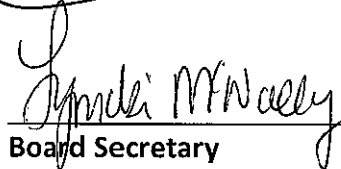
Date



District Director

6/25/24

Date



Board Secretary

6/25/24

Date