



**Pendleton County Local Board of Health**  
**Pendleton County Health Center Conference Room**  
**June 23, 2022**  
**12:00 PM**

**Members Present**

Dr. Brian Schack (Zoom)  
Tabitha Biddle (Zoom)  
Rose Verax  
Judge David Fields  
JoAnn Cordray  
Henry Bertram  
Monte McElfresh  
Theresa Flairty  
Shanon Sandy  
Billy Matthews  
Allison Nichols (Zoom)

**Members Absent**

Jennifer Wright

**Staff Present**

Dr. Georgia Heise  
Carolyn Stewart  
Katie Columbia  
Seth Steele

**Welcome**

Chairman Brian Schack called the meeting to order at 12:00 PM. A quorum was present. No one from the public was present.

**Topic:** Approval of meeting minutes.

**Discussion:** The Board reviewed the meeting minutes from July 8, 2021, with no further discussion.

**Action:** JoAnn Cordray made a motion to accept the minutes as presented. Theresa Flairty seconded. The motion passed unanimously.

**Topic:** Amended FY22 Budget

**Discussion:** Board Members were given a copy of the amended FY22 budget to review.

**Action:** A motion was made by Henry Bertram to approve the amendment of the FY22 Budget. Rose Verax seconded the motion. Motion passed unanimously.

**Topic:** FY23 Pendleton County Local Taxing District Budget

**Discussion:** Board Members were given a copy of the proposed FY23 Budget to review. Dr. Heise stated that this budget would allow for the construction of a self-contained records room and renovations to the conference room. She advised we would need approval to seek bids for those renovations.

**Action:** Billy Matthews made a motion to approve the proposed FY23 budget along with the approval to seek bids for renovations. Henry Bertram seconded. The motion passed unanimously.

**Topic:** FY23 Tax Rate and Contribution Rate to District Operations

**Discussion:** Board Members were given a copy of the proposed FY 23 Budget. Dr. Heise highlighted that the proposed budget includes the current tax rate of 5.8% and contribution rate of 5.4% remaining the same.

**Action:** Monte McElfresh made a motion to approve the proposed FY23 Budget, along with the tax rate of 5.8% and 5.4% contribution rate. JoAnn Cordray seconded. Motion passed unanimously.

**Topic:** KALBOH/NALBOH Conference

**Discussion:** Dr. Heise extended an invitation to the Board Members to attend the KALBOH and NALBOH conference this year.

**Action:** No action needed.

**Topic:** Board Contact Info Sheet

**Discussion:** The Board was given a copy of the Board Contact Information Sheet. She highlighted that Pendleton County Board is completely full with no vacant seats.

**Action:** No action needed.

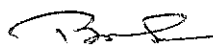
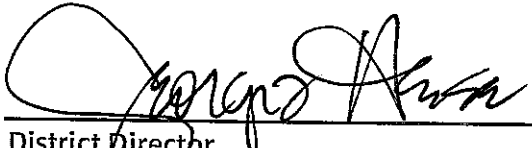
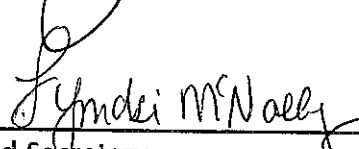
**Topic:** Election of FY23 Officers

**Discussion:** It was discussed that the current officers are Dr. Brian Schack, Chairman and Allison Nichols, Vice-Chair.

**Action:** Henry Bertram made a motion to keep the officers the same. Theresa Flairty seconded the motion. The motion passed unanimously.

**Topic:** Adjournment

**Action:** Henry Bertram made a motion to adjourn. Dr. Schack seconded. The meeting was adjourned at 12:40 PM.

	7/31/2022
Board Chairman	Date
	7/31/24
District Director	Date
	7-31-24
Board Secretary	Date