



**Gallatin County Board of Health Minutes
Gallatin County Health Center Conference Room
June 26, 2023
12:00 PM**

Members Present

Joe Mylor, Chairman
Tom Beringer
Patricia Riddle
Kristie Beatty
Rick Ackermann
Janet Bledsoe
Terri Towles
Micha Dryden
Scarlet Hall
Judge Ryan Morris- Zoom
Paula Lillard- Zoom

Staff Present

Georgia Heise
Amy Marston
Chastity Smoot
Sherry Fitzgerald

Staff Present

Tammy Thompson
Alysha Minch
Cassie Woodward
Abby Humphries
Olivia First
Arielle Rosenbaum

Welcome

Chairman, Joe Mylor, called the meeting to order at 12:08 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: Board members were given copies of the meeting minutes from March 9, 2023. The minutes were reviewed with no further discussion.

Action: Janet Bledsoe made a motion to accept the minutes. Rick Ackermann seconded. The motion carried unanimously.

Topic: FY23 Budget Amendment

Discussion: The board was given a FY23 budget amendment to review. There was also a discussion about the funds that are in Gallatin County Local Taxing District reserves.

Action: Rick Ackermann made a motion to accept the FY23 budget amendment and to research the investment options for the funds in reserves. Janet Bledsoe seconded the motion. The motion passed unanimously.

Topic: FY24 Budget

Discussion: The board members were presented the FY24 budget proposal. Dr. Heise advised this budget includes the tax rate of 5.5c/\$100 and contribution rate of 5.4c/\$100 to the district operations.

Action: Kristie Beatty made a motion to accept the FY24 budget, along with the 5.5c/\$100 tax rate and 5.4c/\$100 contribution rate. Tom Beringer seconded. The motion passed unanimously.

Topic: Election of FY24 Officers

Discussion: Dr. Heise identified the current officers as Joe Mylor, Chairman; Rick Ackermann, Vice-Chairman; with District Representatives, Joe Mylor and Judge Ryan Morris.

Action: Tom Beringer made a motion to reelect the current officers. Janet Bledsoe seconded the motion. The motion passed unanimously.

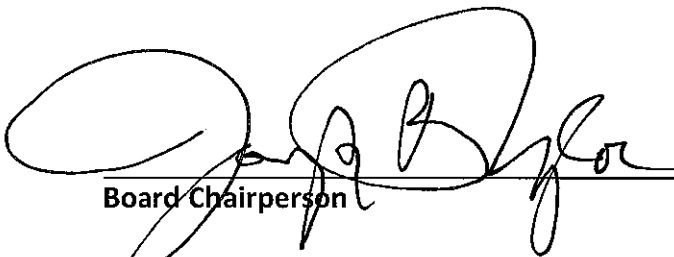
Topic: Facility Renovation

Discussion: Dr. Heise extended an invitation to board members to tour the facility to see the recent facility renovations/upgrades that were made to the Gallatin County Health Center.

Action: No action needed.

Topic: Adjourn

Action: Rick Ackermann made a motion to adjourn. Janet Bledsoe seconded. Motion passed unanimously and meeting adjourned at 12:27 PM.



Board Chairperson

07/09/2024
Date



District Director

7/9/24
Date



Board Secretary

7/9/24
Date