



Carroll County Board of Health Minutes
Carroll County Health Center Conference Room
June 29, 2023
12:00 PM

Members Present

Joe Gilbert, Chairman
Judge David Wilhoite
Jodie Kemper
Cecil Martin
Harold "Shorty" Tomlinson
Richard Kates
Mark Miller – Zoom
Greg Goff

Staff Present

Georgia Heise
Justin Pittman
Kendall O'Toole
Katie Columbia
Kassi Green
Tammy Thompson

Alicia Johnson
Addison Gibson
Oralia Olguin
Tammy McDonald
Meagan Meredith
Jessica Brooks

Welcome

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

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from February 15, 2023. The minutes were reviewed with no further discussion.

Action: Greg Goff made a motion to accept minutes. Harold Tomlinson seconded. The motion carried unanimously.

Topic: FY23 Budget Amendment

Discussion: Dr. Heise presented the board with a copy of the revised FY23 budget.

Action: Greg Goff made a motion to accept the FY23 Budget Amendment. Judge David Wilhoite 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. This includes the current tax rate of 5.4 cents and contribution rate to the District of 5.4 cents.

Action: Harold Tomlinson made a motion to accept the FY24 Budget along with keeping the current tax rate of 5.4 cents and contribution rate of 5.4 cents. Judge David Wilhoite seconded. The motion carried unanimously.

Topic: Election of FY24 Officers

Discussion: Dr. Heise reminded the board of the current officers: Chairperson – Joe Gilbert, Vice-Chairperson –Greg Goff and Representatives to the District Board – Joe Gilbert and Judge David Wilhoite.

Action: Judge David Wilhoite made a motion to keep the current officers for FY24. Harold Tomlinson seconded. The motion carried unanimously.

Topic: Facility Renovation

Discussion: Dr. Heise announced to the board that the renovations to the building were completed. One of the HVAC units for the building did stop working. Justin Pittman has received one bid to replace the unit. There are two units for the whole building.

Action: Judge David Wilhoite made a motion to get bids to replace both units and to also clean the duct work. Greg Goff seconded. The motion carried unanimously.

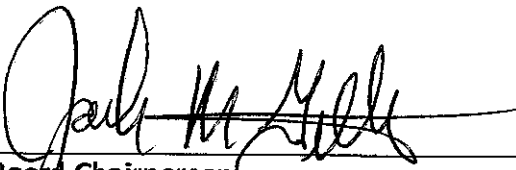
Topic: Announcements

Discussion: Dr. Heise led a discussion concerning Narcan distribution with community partners and social media issues. She also let the members know about the Board of Health link on our website. There will be a direct link sent to them via text.

Action: No action needed.

Topic: Adjourn

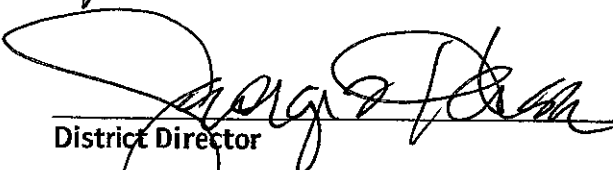
Action: Harold Tomlinson made a motion to adjourn. Greg Goff seconded. Motion passed unanimously and meeting adjourned at 12:34 PM.



Board Chairperson

7-10-24

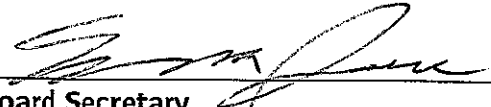
Date



District Director

7/10/24

Date



Board Secretary

7-10-24

Date