



**Carroll County Board of Health
Meeting Minutes
7/10/2024**

Members Present

Joe Gilbert, Chairperson
Judge Executive, David Wilhoite
Paul Jahn
Jodie Kemper
Harold Tomlinson
Gregory Goff
Richard Kates
Cecil Martin

Staff Present

Dr. Georgia Heise
Addison Gibson
Oralia Olguin
Meagan Meredith
Rachel Massie
Lyndsi McNally
Lindsey Tirey
Justin Pittman
Jessica Brooks
Emma Jones
Dawn Hall
Alicia Johnson

Guest

Robb Adams

Welcome

Chairman, Joe Gilbert, declared a quorum and called the meeting to order at 12:08.

Topic: Meeting Minutes

Discussion: Minutes from 6/29/2023

Action: A motion to approve the Minutes was made by Judge Executive David Wilhoite and seconded by Harold Tomlinson. The motion passed unanimously.

Topic: FY23 Audit

Discussion: Dr. Heise discussed the FY23 Audit.

Action: A motion to accept the Audit was made by Harold Tomlinson and seconded by Judge Executive David Wilhoite. The motion passed unanimously.

Topic: FY24 Budget Amendment

Discussion: Dr. Heise presented the amended FY 2024 Budget to the Board.

Action: A motion to approve was made by Paul Jahn and seconded by Richard Kates. The motion passed unanimously.



Topic: FY25 Budget

Discussion: Dr. Heise presented the FY 2025 Budget proposal to the Board. the budget, tax rate of 5.4%, and contribution rate to operations.

Action: A three-part motion to approve was made by Richard Kates which included:

- setting the tax rate at 5.4 cents on every \$100 of assessed property value
- approving 5.4 cents of every \$100 of assessed property value contribution rate to Three Rivers operating account
- approving the overall FY 2025 Carroll County Local Taxing District Budget

The motion was seconded by Harold Tomlinson and passed unanimously.

Topic: Election of FY25 Officers (Chair, Vice-Chair, Representative to the District Board)

Discussion: Dr. Heise discussed the officer positions and requirements/processes for advertising positions for officers. Currently two (2) spots are open.

Action: A motion to re-elect the current officers (Joe Gilbert – Chair and Representative to the District Board; Greg Goff – Vice Chair) was made by Harold Tomlinson, seconded by Dr. Cecil Martin. The motion passed unanimously.

Topic: Health Strategy Presentation - Community Health Improvement Plan Update

Discussion: Rachel Massie presented on the status of Carroll County's Community Health Improvement Plan including priorities, strategies taken, and impacts achieved.

Action: No action taken.

Topic: Announcements

Discussion: Paul Jahn discussed community health issues, making a request for staff to prepare a report on gun violence in the District.

Dr. Heise shared information on the Board of Health page on Three Rivers' website and our new app.

Dr Heise invited the Board members to participate in the Augst 13, 2024, State-wide Board Health meeting which will be broadcast from the NALBOH conference in Nashville.

Robb Adams shared his platform as candidate for State Representative. The incumbent has been presented with an opportunity for an audience with the Board as well.

Action: No action taken.

Topic: Adjourn 12:52

Action: The motion to adjourn was made by Harold Tomlinson, seconded by Richard Kates.



John McNeil

Board Chairperson

7-31-25

Date

George Ansa

District Director

7/31/25

Date

Sydney McNally

Board Secretary

7-31-25

Date