



**District Board of Health  
Tuesday, June 25, 2024, Meeting Minutes**

**Members Present:**

Chairman, Joseph Mylor  
Paul Jahn  
Judge David Wilhoite  
Matt Cull  
Judge Todd Woodyard  
Judge David Fields, Virtual  
Brian Schack, Virtual  
Joseph Gilbert

**Staff Present:**

Dr. Georgia Heise  
Sarah Young  
Patty Greene  
Kayla Miles  
Justin Pittman  
Lindsey Tirey  
Lyndsi McNally, Secretary  
Kendall O'Toole  
Meredith Lewis

**Welcome**

Chairman, Joseph Mylor, called the meeting to order at 12:06 pm. A quorum was present.

**Topic:** Minutes

**Discussion:** Approve Minutes from 3/11/2024

**Action:** Motion to approve made by Judge Wilhoite, seconded by Joe Gilbert. Motion passed unanimously.

**Topic:** FY 24/25 Budget

**Discussion:** Dr. Heise discussed the budget for FY 24/25, explaining the overall budget, which included a 5.4 contribution tax rate, a 5% annual increment for all employees, and 096 evaluation payments of 3% for PC scores and 5% for HC scores.

**Action:** Judge Wilhoite made a multi-part motion to approve the overall budget, the 5.4 contribution tax rate, the 5% annual increment for all employees, and the 096 evaluation payments of 3% for PC scores and 5% for HC scores. Joe Gilbert seconded the motion. The motion passed unanimously.

**Topic:** Policies

**Discussion:** Dr. Heise discussed the previously distributed documents; Policy A-HR-4 Hours of Work, Policy A-HR-14 Non-discrimination and Anti-harassment, Policy A-HR-23 Employee Wellness, and Policy A-HR-24 Employee Recognition.

**Action:** The motion to approve was made by Judge Woodyard and seconded by Matt Cull. The motion passed unanimously.



**Topic:** Grant Funds

**Discussion:** Dr. Heise discussed recently awarded grant funds.

**Action:** No action taken.

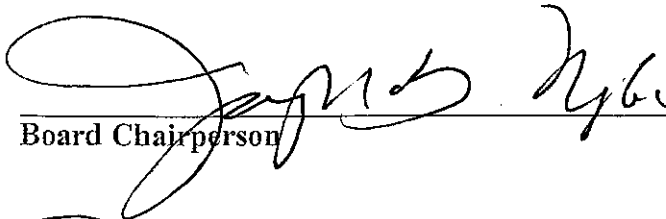
**Topic:** Announcements

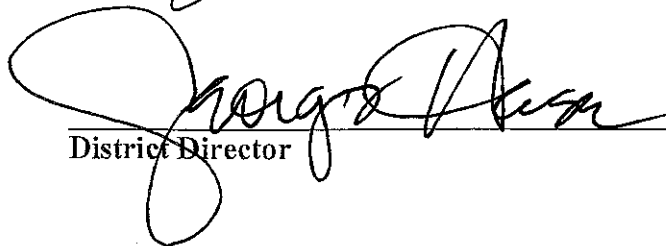
**Discussion:** No announcements.

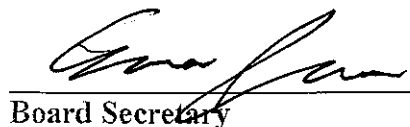
**Topic:** Adjourn

**Discussion:** Motion to adjourn made by Matt Cull, seconded by Judge Wilhoite. Motion passed unanimously.

**Action:** Meeting adjourned at 12:23 pm

  
Board Chairperson 10/03/2024  
Date

  
District Director 10/3/24  
Date

  
Board Secretary 10/3/24  
Date