



**Carroll County Board of Health
Thursday, July 31, 2025
Meeting Minutes**

Members Present:

Joseph Gilbert, Chair
Gregory Goff
Harold Tomlinson
Judge David Wilhoite
Richard Kates
Dr. Karalee Bessinger
Jodie Kemper
Dr. Cecil Martin
Patrick Casper

Staff Present:

Dr. Georgia Heise
Lyndsi McNally, Liaison
Patty Greene
Lindsey Tirey
Amy Marston
Rachel Massie
Ashley Froman

Welcome

Chairman, Joseph Gilbert, called the meeting to order at 2:02 pm . A quorum was present.

Topic: Minutes from 7/10/2024 meeting; Notes from 10/28/2024

Discussion: Approval of minutes from the 7/10/2024 meeting; approval of minutes from the 10/28/2024 meeting that had no quorum.

Action: A motion was made by Gregory Goff to approve the 7/10/2024 minutes, seconded by Harold Tomlinson. A motion was made by Gregory Goff to approve 10/28/2024 minutes, seconded by Richard Kates. Motion carried unanimously.

Topic: FY 2024 Audit

Discussion: Dr. Heise shared FY 2024 Audit.

Action: A motion was made by Harold Tomlinson to approve the FY 2024 Audit, seconded by Richard Kates. Motion carried unanimously.

Topic: FY 2025 Budget Amendment

Discussion: Dr. Heise shared 2025 Budget Amendment.

Action: A motion was made by Richard Kates, seconded by Judge Wilhoite. Motion carried unanimously.



Topic: FY 2026 Budget and Tax Rate

Discussion: Dr. Heise presented the FY 2026 Budget, which included a tax collection rate of 5.4 cents for every \$100.00 of assessed property value and a contribution rate to Three Rivers of 5.4 center for every \$100.00 of assessed property value.

Action: A motion was made by Harold Tomlinson to approve the FY 2026 Budget, including the tax collection rate of 5.4 cents for every \$100.00 of assessed property value and the contribution rate to Three Rivers of 5.4 cents for every \$100.00 of assessed property value, seconded by Judge Wilhoite. Motion carried unanimously.

Topic: FY 2026 Officers

Discussion: Dr. Heise discussed the selection of Chair, Vice-Chair, and District Board designee positions. The board agreed to keep representatives the same, which are Joseph Gilbert, Chair, Gregory Goff, Vice-Chair, and Joseph Gilbert, District Board.

Action: A motion was made by Judge Wilhoite to keep representatives as Joseph Gilbert, Chair, Gregory Goff Vice-Chair, and Joseph Gilbert, District Board, seconded by Harold Tomlinson. Motion carried unanimously.

Topic: Health Strategy Presentation

Discussion: Rachel Massie, Community Health Strategist in Carroll County, shared the community health improvement plan update.

Action: No action taken.

Topic: Announcements

Discussion: Joseph Gilbert discussed being on the Fiscal Court agenda in August to talk about offering syringe exchange in the Carroll County Health Center; Mr. Gilbert also updated the board on Kentucky Legislation.

Action: No action taken.

Topic: Adjourn

Action: A motion was made by Harold Tomlinson at 2:51 pm to adjourn, seconded by Judge Wilhoite. Motion carried unanimously.





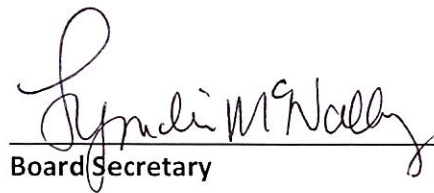
Board Chairperson

6/22/26
Date



District Director

6/22/26
Date



Board Secretary

6/22/26

Date