



PENDLETON COUNTY LOCAL BOARD OF HEALTH

Zoom Meeting

July 22, 2020

12:00 PM

Members Present:

Dr. Brian Schack
Jennifer Wright
Theresa Flairty
Jo Ann Cordray
Allison Nichols
Henry Bertram
Monte McElfresh
Rose Verax

Members Absent:

Judge David Fields
Billy Matthews
Shannon Sandy
Mary Beth Chandler

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Justin Pittman

Welcome

Chairman Brian Schack called the meeting to order at 12:00 PM. A quorum was present. No one from the public was present.

Topic: Approval of July 22, 2019 Meeting Minutes

Discussion: The minutes were reviewed with no discussion.

Action: Henry Bertram made a motion to accept the July 22, 2019 Meeting Minutes. Rose Verax seconded. The motion passed unanimously.

Topic: FY20 Amendment

Discussion: Board Members reviewed the FY20 amendment. Finance Manager, Michelle Wilburn noted that the maintenance and repairs for this year were a bit higher due to the ditch that needed to be dug to keep the rain water from coming into the health center.

Action: Dr. Brian Schack made a motion to accept the FY20 budget amendment. Henry Bertram seconded. The motion passed unanimously.

Topic: FY21 Tax Rate -Resolution

Discussion: Dr. Heise recommended that at this time, the tax rate remain at 5.8 cents per \$100 assessed property value and contribution rate of 5.4.

Action: Monte McElfresh made a motion to keep the tax rate at 5.8 cents per \$100 and the contribution rate of 5.4. Rose Verax seconded the motion. The motion passed unanimously.

Topic: FY21 Budget

Discussion: Board Members were sent a copy of the proposed FY21 budget. There was no further discussion.

Action: Henry Bertram made a motion to accept the FY21 budget. Jo Ann Cordray seconded the motion. The motion passed unanimously.

Topic: COVID-19 Update

Discussion: Dr. Heise updated the board on Three Rivers Covid-19 case numbers and how some have been linked to local events. She gave an overview on contact tracing, how it works and discussed testing for the virus.

Action: No action necessary.

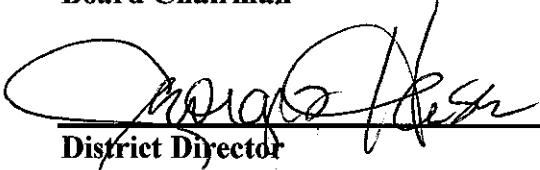
Topic: Meeting Adjournment

Action: Theresa Flairty made a motion to adjourn. JoAnn Cordray seconded. The meeting adjourned at 12:31 PM.


Board Chairman

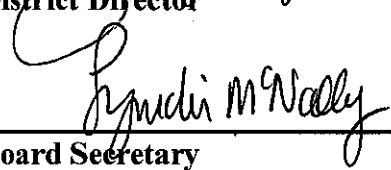
6/29/2020

Date


District Director

7/22/20

Date


Board Secretary

6/29/20

Date