



Pendleton County Board of Health Minutes July 31, 2024

Members Present

Brian Schack, Chairperson
Judge David Fields
Joan Cordray
Theresa Flairty
Rose Verax
Tabatha Biddle – Zoom
Shannon Sandy
Jennifer Wright

Staff Present

Dr. Georgia Heise
Natasha Trauth
Lindsey Tirey
Lyndsi McNally
Don Jacobs
Korynn Marshall
Abigail Henderson
Linde Eaton
Tammy Thompson

Welcome

Chairman, Dr. Brian Schack, declared a quorum and called the meeting to order at 12:09 pm.

Topic: Meeting Minutes

Discussion: The minutes approved from 5/3/2023.

Action: Motion Joann Cordray motion Rose Verax Seconded. Motion passed unanimously.

Topic: FY23 Audit

Discussion: Dr. Heise reviewed the 2023 Audit with Board Members.

Action: Motion to accept was made by Shannon Sandy. The Motion was seconded by Judge Executive, David fields. The motion passed unanimously.

Topic: FY24 Budget Amendment

Discussion: Dr. Heise presented the FY 2024 Budget Amendment.

Action: A motion to accept the amended budget was made by Jennifer Wright. Rose Verax seconded, and the motion passed unanimously.

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Topic: FY25 Budget

Discussion: Dr. Heise presented the FY 2025 Budget which included a tax rate of 5.8 cents for every \$100.00 of assessed property value and a contribution rate to Three Rivers of 5.4 cents for every \$100.00 of assessed property value.

Action: Joann Cordray made a three-part motion to approve the proposed FY 2025 Budget including setting the tax rate of 5.8 cents for every \$100.00 of assessed property value and approving the contribution rate to Three Rivers of 5.4 cents for every \$100.00 of assessed property value. The motion was seconded by Shannon Sandy and passed unanimously.

Topic: Election of FY25 Officers

Discussion: Brian Schack named the current officers to the Board Members; Alison Nichols as the Vice-Chairperson and himself as Chairperson/representative to the District Board.

Action: Judge Executive David Fields made a motion to re-elect the current persons in their respective positions. Joann Cordray seconded, and the motion passed unanimously.

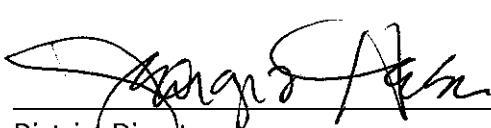
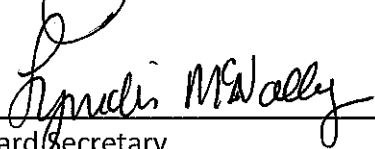
Topic: Community Health Improvement Plan Update

Discussion: Natasha Trauth presented current and upcoming events to the Board Members. After her presentation, she entertained questions.

Action: No action taken.

Topic: Adjourn

Action: A motion to adjourn was made by Shannon Sandy and seconded Joann Cordray at 12:41 pm. Motion passed unanimously.

	6/29/2020
Board Chairperson	Date
	11/7/24
District Director	Date
	6/29/26
Board Secretary	Date

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