

Board of Health Meeting Minutes
Wednesday February 28, 2023

Shelley Bickel called the zoom meeting to order at 4:03 pm. Present on zoom was Penny Feters, Shelley Bickel, Susie Gibbs, Charlotte Van Fleet and Dr. Joel Wells, Chris Moore and Don Seams. Clayton Merritt joined later in the meeting.

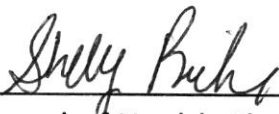
Penny F. made a motion to approve the agenda, Dr. Wells seconded it. All in favor. Motion carried.

The Board of Health reviewed the updated 2023/2024 budget. Shelley B. explained the new line items needed to adjust. First one is on the revenue side was rent from outside agencies, budgeted for 600.00. Second one On the Expense side line item the Maintenance & Operations will be changed to Maintenance & CH Staff (Courthouse Staff) and will budget for \$5000.00 to use for Aaron Holting salary doing Maintenance at the Public Health Facility. The third one is also on the Expense side that will be changed from Equipment/Office/Data Processing to Software & Data Processing and will be budgeted for 32,000. Penny F. made a motion to approve the new updated 2023-2024 budget. Susie seconded the motion. All In Favor. Motion carried.

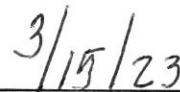
Shelley B. discussed an increase in revenue and expenses to the updated budget Fiscal Year 2023-2024 for \$ 306,066. Dr. Wells made a motion to approve the budget as amended. Second by Clayton M. All approved. Motion carried.

Next meeting will be on Wednesday, March 15, 2023, at 8:30 am. Shelley B. informed Board of Health that Berdette Davis, would be here on March 6, 2023 to train the new BOH members. Everyone is welcome to attend.

Susie G. made a motion to adjourn, and Clayton M. seconded it. All in favor. Motion carried. Meeting adjourned at 4:15 am.



Board of Health Chair



Date