

MISSION STATEMENT

“Putnam County Health Department is committed to providing public health services and education to promote and protect the quality of life in our county.”

PUTNAM COUNTY HEALTH DEPARTMENT

BOARD OF TRUSTEES MEETING

August 28, 2023 (Monday)

MINUTES

ATTENDEES:

Barb Hodges
Sherri Griswold
Nettie Lewis
Joetta Hunt, Administrator

ABSENT:

Ron Stuckey
Connie Michael

The Board of Trustees of the Putnam County Health Department met August 28, 2023, in Open Session in the conference room of the Putnam County Health Department and via telephone. **Barb Hodges called the meeting to order at 1:01 pm.** Members present in office: Ron Stuckey, Sherri Griswold, Connie Michael and Nettie Lewis. Member present via telephone: Barb Hodges. Joetta Hunt, Administrator; was present in office.

Ron made a motion to approve the August 28, 2023, agenda, seconded by Connie. Vote: 5 Yes; 0 No. Motion carried.

Nettie made a motion to approve the open minutes as amended for August 28, 2023, seconded by Ron. Vote: 4 Yes; 0 No; 1 Abstain – Sherri Griswold. Motion carried.

UNFINISHED BUSINESS:

Nettie made a motion to reduce the tax levy rate to \$.20 for 2023, seconded by Connie. Vote: 2 Yes; 3 No. Motion failed.

Ron made a motion to reduce the tax levy rate to \$.23 for 2023, seconded by Connie. Vote: 4 Yes; 1 No. Motion carried.

Ron made a motion to approve the resolution for the Unionville Print Shop Wall with Pete Schmidt, seconded by Connie. Vote: 5 Yes; 0 No. Motion carried. Barb and Sherri to sign the resolution. See attached.

Executive/Closed:

Request for Executive/Closed Session – 1:28 p.m. Sherri Griswold made a motion to go into Closed Session as provided in RSMo.610.021.3 (Personnel), seconded by Connie Michael. Motion carried 5-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Connie Michael – yes; Nettie Lewis – yes.

1:55 p.m. – Connie Michael made a motion to go into Open Session, seconded by Ron Stuckey. Motion carried 5-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Connie Michael – yes; Nettie Lewis – yes.

Nettie made a motion to approve the presented EPHS Contract with Brenda Stewart, seconded by Ron. Vote: 2 Yes; 2 No; 1 Abstain – Sherri Griswold. Motion failed.


Nettie made a motion to approve the presented EPHS Contract with Brenda Stewart, seconded by Ron. Vote: 3 Yes; 1 No; 1 Abstain – Sherri Griswold. Motion carried.

Board Meeting Date: The next regular meeting will be Thursday, September 28, 2023, at 1:00 p.m.

Motion to adjourn was made by Ron, seconded by Nettie. Vote: 5 Yes; 0 No. Motion carried.
Meeting adjourned at 2:01 p.m.

Respectfully submitted,


Barb Hodges
Chair


Sherri Griswold
Secretary

BH/SG/pr

VISION STATEMENT

“Putnam County will be a safe, healthy, and knowledgeable community.”