

## 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

November 6, 2023 (Monday)

### MINUTES

#### ATTENDEES:

Barb Hodges      Ron Stuckey  
Sherri Griswold      Connie Michael  
Nettie Lewis  
Joetta Hunt, Administrator

#### ABSENT:

The **Board of Trustees of the Putnam County Health Department met November 6, 2023**, in Open Session in the conference room of the Putnam County Health Department. **Barb Hodges called the meeting to order at 1:00 pm.** Members present in office: Barb Hodges, Ron Stuckey, Sherri Griswold, Connie Michael and Nettie Lewis. Joetta Hunt, Administrator, was present in office.

Ron made a motion to **approve the November 6, 2023, agenda**, seconded by Nettie. Vote: **5 Yes; 0 No.** Motion carried.

#### **UNFINISHED BUSINESS:**

None.

#### **NEW BUSINESS:**

**Board Training** will be rescheduled.

**Board Meeting Date:** The next regular meeting will be Monday, November 27, 2023, at 4:00 p.m.

#### **Executive/Closed:**

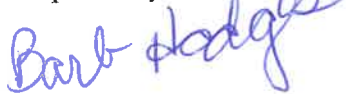
**Request for Executive/Closed Session – 1:04 p.m.** Connie Michael made a motion to go into Closed Session as provided in RSMo.610.021.3 (Personnel), seconded by Nettie Lewis. Motion carried 5-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Connie Michael – yes; Nettie Lewis – yes.

**1:30 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.

Ron made a motion to **offer Jill Payne the Health Educator position**, seconded by Nettie. Vote: **5 Yes; 0 No.** Motion carried.

**Motion to adjourn** was made by Nettie, seconded by Connie. Vote: **5 Yes; 0 No.** Motion carried. **Meeting adjourned at 1:33 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.”