

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

January 4, 2024

Via Telephone Call/In Person

MINUTES

ATTENDEES:

In Office:

Nettie Lewis
Connie Michael
Joetta Hunt, Administrator

Via Conference Call:

Barb Hodges
Sherri Griswold

ABSENT:

Ron Stuckey

The **Board of Trustees of the Putnam County Health Department met January 4, 2024**, in Open Session via conference call and in person at the Putnam County Health Department. **Barb Hodges called the meeting to order at 12:00 pm.** Members present in office: Nettie Lewis and Connie Michael. Members present via phone: Barb Hodges and Sherri Griswold. Joetta Hunt, Administrator, was present in office. Ron Stuckey was absent.

Connie made a motion to **approve the January 4, 2024, agenda**, seconded by Nettie. Vote: **4 Yes; 0 No.** Motion carried.

Joetta Hunt, Administrator, emailed out the **2024 budget and 2023 Financial Summary** on January 3, 2024.

Sherri made a motion to **approve the FY2023 Financial Summary**, seconded by Connie. Vote: **4 Yes; 0 No.** Motion carried. See attached.

Nettie made a motion to **approve the FY2024 Budget**, seconded by Connie. Vote: **4 Yes; 0 No.** Motion carried. See attached.

Nettie made a motion to **go ahead and cut a check to Putnam County State Bank in the amount of \$200,000 for the 13-month Certificate of Deposit**, seconded by Sherri. Vote: **4 Yes; 0 No.** Motion carried.

Board Meeting Date: The next regular meeting will be Wednesday, January 24, 2024, at 1:00 p.m.

Motion to adjourn was made by Connie, seconded by Sherri. Vote: **4 Yes; 0 No.** Motion carried. **Meeting adjourned at 12:09 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.”