

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

June 12, 2024 (Wednesday)

MINUTES

ATTENDEES:

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

ABSENT:

The Board of Trustees of the Putnam County Health Department met June 12, 2024, 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, Nettie Lewis, and Connie Michael. Joetta Hunt, Administrator, was present in office.

Ron made a motion to approve the June 12, 2024, agenda, seconded by Sherri. Vote: **5 Yes; 0 No**. Motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Executive/Closed:

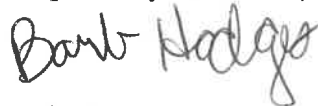
Request for Executive/Closed Session – 1:00 p.m. Connie Michael made a motion to go into Closed Session as provided in RSMo.610.021.3 (Personnel), seconded by Nettie Lewis. Motion carried 5-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Connie Michael – yes; Nettie Lewis – yes.

1:23 p.m. – Ron Stuckey made a motion to go into **Open Session**, seconded by Sherri Griswold. Motion carried 5-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Connie Michael – yes; Nettie Lewis – yes.

Board Members and Joetta discussed the **Assistant Administrative Assistant** position. Board Members decided to maintain Jill Payne in both Health Educator and Assistant Administrative Assistant positions. Board Members will reevaluate in August.

Motion to adjourn was made by Sherri, seconded by Ron. Vote: **5 Yes; 0 No**. Motion carried. **Meeting adjourned at 1:24 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.”