

## MISSION STATEMENT

**“The Putnam County Health Department is committed to following Missouri’s Foundational Public Health Services Model to achieve a functional public health system within Putnam County.”**

## PUTNAM COUNTY HEALTH DEPARTMENT

### BOARD OF TRUSTEES MEETING

**August 19, 2025 (Tuesday)**

### MINUTES

#### ATTENDEES:

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

#### ABSENT:

Kay Bonifazi

The **Board of Trustees of the Putnam County Health Department met August 19, 2025**, in Open Session in the conference room of the Putnam County Health Department.

**Barb Hodges called the meeting to order at 3:00 pm.** Members present in office: Barb Hodges, Ron Stuckey, Sherri Griswold, and Nettie Lewis. Joetta Hunt, Administrator, was also present in office. Kay Bonifazi was absent.

Ron made a motion **to approve the August 19, 2025, agenda**, seconded by Nettie. Vote: **4 Yes; 0 No**. Motion carried.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

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

**Request for Executive/Closed Session – 3:01 p.m.** Sherri Griswold made a motion to go into Closed Session as provided in RSMo.610.021.3 (Personnel), seconded by Nettie Lewis. Motion carried 4-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Kay Bonifazi – absent; Nettie Lewis – yes.

Joetta exited at 3:24 p.m.

Joetta entered at 3:41 p.m.

**3:44 p.m.** – Sherri Griswold made a motion to go into **Open Session**, seconded by Kay Bonifazi. Motion carried 4-0 by roll call vote: Barb Hodges – yes; Sherri Griswold – yes; Ron Stuckey – yes; Kay Bonifazi – absent; Nettie Lewis – yes.

Following discussion, the Board reached a consensus on adjustments to employee compensation and terms offered in response to an **employee request**.

**Board Meeting Date:** The next regular meeting will be **Thursday, August 28, 2025, at 1:00 p.m.**

**Motion to adjourn** was made by Ron, seconded by Nettie. Vote: **4 Yes; 0 No**. Motion carried.  
**Meeting adjourned at 3:46 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.”**