

Board of Health Meeting

AGENDA

Tuesday, April 29, 2025

1. • Call to order 12:10 p.m.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

2. • Welcome and Introductions

3. • Recognition of those who wish to speak on agenda and non-agenda items

This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

4. • Questions about mailings / handouts Discussion?

5. ⇒ • Consent Agenda 1 (Minutes, Claims)

I am asking for the Board approval of the following items.

- March 25, 2025 Board meeting minutes
- Paid Claims (March 2025)
- BTB Summer Field Trips

_____ moved to approve the consent agenda 1 items. _____ seconded the motion.

Roll call vote: Motion carried: _____. Motion failed: _____.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

6. ⇒ • Consent Agenda 2 (Financial Statements, Reports)

I am asking for the Board acceptance of the following items.

- FY25 Financial Statements through February 2025
- Coordinator / Administrator Reports

_____ moved to accept the consent agenda 2 items. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

7. • Old business / New business / Updates Discussion

8. • Next Meeting – May 27, 2025

The May meeting will need to include approval of the FY2026 Budget so that the County Board can review and approve it at their June meeting.

Election of officers and the other normal year end items can wait until the June meeting.

9. ⇒ • Adjournment

_____ moved that the board adjourn. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

The Board adjourned at _____ p.m.