



BOARD OF HEALTH MEETING

SPECIAL MEETING MINUTES

January 26, 2022

Board Members Present

Martha Mooney, DVM Shad Gallogly Holly Trainer, RPH Linda Fisher

MCHD Personnel and Guests Present

Stephanie Bragg

1.0 CONVENTION

- 1.1. Martha Mooney, Board President, called the meeting to order at **5:30 p.m.**
- 1.2. A quorum of Board members **WAS** present (4 of 5)

2.0 ACTION ITEMS

- 2.1. **RESOLUTION# 2022-002-ADM: Request a Renewal Health District Levy be Placed on the May 2022 Primary Election Ballot.** The amount of tax within the ten-mill limit is not sufficient to provide for the operating expenses of MCHD’s public health programs, including communicable disease, food and EH safety, public health nursing, and health education. As such, the Health District has had a special levy to help supplement the operations of the agency for a number of years. The current 0.5 mill levy was passed on 11/5/2013 and will expire at the end of 2022.

A request from the Board to the County Commissioners must be made to place on the ballot for the May 2022 election a 0.5 mill renewal levy to run for a 10-year period of time.

The resolution to Request a Renewal Health District Levy be Placed on the May 2022 Primary Election Ballot was made by **Holly Trainer** and seconded by **Shad Gallogly**. All Ayes – Motion Carried.

Voting Record			
Martha Mooney		Y	
Shad Gallogly	Y	Holly Trainer	Y
David Zaghlool	---	Linda Fisher	Y

- 2.2. **MOTION TO APPROVE: Leave without Pay for Daniel Huddleston.** Mr. Huddleston is currently under a physician’s care and is unable to return to work for an undetermined amount of time due to a medical emergency. He has now exhausted all of the available paid leave time that he is eligible to use. This action will allow Mr. Huddleston to remain on medical leave until such time as his physician deems him able to return to work. Because he has used his bank of paid leave, the remainder of his medical leave would be need to be unpaid.

The motion to approve the Leave without Pay for Daniel Huddleston was made by **Shad Gallogly** and seconded by **Holly Trainer**. All Ayes – Motion Carried.

Voting Record			
Martha Mooney		---	
Shad Gallogly	Y	Holly Trainer	Y
David Zaghlool	---	Linda Fisher	Y

3.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, February 14, 2022, at 6:00 pm**. This meeting will be held in person in the Community Services Building. If in-person meetings are inadvisable, the meeting will be held virtually via Zoom.

The motion to adjourn this meeting was made by **Shad Gallogly** and seconded by **Linda Fisher**. All Ayes – Motion Carried.

Voting Record			
Martha Mooney		---	
Shad Gallogly	Y	Holly Trainer	Y
David Zaghlool	---	Linda Fisher	Y

This meeting was adjourned at 5:38 p.m.

*Martha Mooney, DVM
 President, Board of Health*

Date

*Stephanie Bragg, RN, BSN, MHA
 Secretary to the Board*

Date