

Health and Education Committee Meeting
Thursday, July 18, 2024
5:00 PM, 2nd Floor, Joseph G Cannon Building

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Tim McFadden called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Tim McFadden, Christine LaMar, Kevin Bodine, and Larry Baughn, Jr. (ex-officio member). Britny Hoag via phone call. Absent were: Kevin Green, Phil Jackson and Phearn Butler. (4 present, 4 absent). Also present were: Aaron Hird – Regional Superintendent, Jim Russell – Mental Health Director, Lon Henderson – County Board and Cassy Carter - Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

McFadden stated to strike item 8 (Budget Health Department) and item 9 (Budget Solid Waste). Bodine motioned to approve agenda with changes, second by LaMar. Motion passed by acclamation.

Agenda Item 3 – Approval of Minutes from May 16, 2024

Motion made by LaMar, second by Bodine to approve minutes. Motion passed by acclamation

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Board – Budget Amendment - \$5,975.00

Bodine motioned, second by Baughn to approve.

Russell explained this is money coming in from a donation and a refund check for a speaker that the event was later canceled. This money was received in the revenue line, and needs to be reflected in the expense line so that this money may be expended.

Upon the call of the roll the following members voted yes, to wit: McFadden, Lamar, Bodine and Baughn. 4 yes, 4 absent. Motion passed.

Agenda Item 6 – Budget ROE FY2024-2025

Bodine motioned, second by LaMar to approve.

Hird explained the budget is the same as the previous year with the exception of the salary line. This is due to union contract increase of 3.125% as well as a part time employee returning to full time status as of 8/1/24 which he stated was much-needed.

Upon the call of the roll the following members voted yes, to wit: McFadden, Lamar, Bodine and Baughn. 4 yes, 4 absent. Motion passed.

Agenda Item 7 – Budget Mental Health FY2024-2025

Bodine motioned, second by LaMar to approve.

Russell explained the budget will show a deficit due to the funds remaining in the mental health funds from ROSC and Opioid. The salary line increase is due to union contract increase of 3.125%. He also noted that he split out the Education/Training line and Travel line. This is the same overall amount, just split into the appropriate lines.

Upon the call of the roll the following members voted yes, to wit: McFadden, Lamar, Bodine and Baughn. 4 yes, 4 absent. Motion passed.

Agenda Item 8 – Stricken

Agenda Item 9 – Stricken

Agenda Item 10 – Executive Session

None

Agenda Item 11 - Items of Information

Henderson questioned the way in which the food is ordered for the animal shelter. He mentioned that since there is money available in the line, that they should be buying it in bulk. He questioned this due to a Facebook post stating the shelter was in need of dog food.

Agenda Item 12 - Adjournment

McFadden adjourned the meeting at 6:07PM.

Minutes by: Cassy Carter, Financial Resources Director