**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**JULY 18, 2022**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on July 18, 2022. President Justin Dartt called the meeting to order at 6:00 p.m.

**Roll Call:** Treva Aud, Rona Bramlet, Wanda Douglas, Andrew Lunsford, Valerie Mitchell,

Jan Rash, Martin Rowe, Lisa Smith, Jan Thaxton and Justin Dartt

Absent: Don Allen, Nancy Buttry, Martin Duffy, Becky Mitchell,

**Election of Officers:**

Motion by Martin Rowe; seconded by Jan Thaxton to nominate Rona Bramlet as President. All aye.

Motion by Lisa Smith; seconded by Andrew Lunsford to nominate Treva Aud as Vice President. All aye.

Motion by Martin Rowe; seconded by Valerie Mitchell to nominate Wanda Douglas as Secretary. All aye.

**Approval of June 21, 2022 Board Meeting Minutes:** Motion by Justin Dartt; seconded by Lisa Smith to approve the June 21, 2022 board meeting minutes. All aye.

**Finance Committee Report:** Motion by Treva Aud; seconded by Martin Rowe to approve the finance committee report. Roll call vote taken with Treva Aud, Rona Bramlet, Wanda Douglas, Andrew Lunsford, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, Jan Thaxton and

Justin Dartt voting yes. Vote was 9 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Jan Thaxton; seconded by Wanda Douglas to approve the June 2022 treasurer’s report. Roll call vote taken with Treva Aud, Rona Bramlet, Wanda Douglas, Andrew Lunsford, Valerie Mitchell, Jan Rash, Martin Rowe, Lisa Smith, Jan Thaxton and Justin Dartt voting yes. Vote was 9 yes and 0 no. Motion carried.

**Policy Committee-** The policy committee did not meet but Angie presented an update to the Drug Free Workplace policy. Motion by Lisa Smith; seconded by Martin Rowe to accept the revision as presented to the board. All aye.

**CEO Report:** Motion by Justin Dartt; seconded by Valerie Mitchell to accept the CEO report. All aye.

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**New Business:**

 **Approve Iplan-** Jamie Byrd presented the Iplan (Illinois Project for Local Assessment of needs) to the board. This is a five year plan. The next time that this will be due is 2026. Motion by Andrew Lunsford; seconded by Justin Dartt to approve the 2021 Iplan. All aye.

 **Approve Organizational Capacity Assessment-** Motion by Treva Aud; seconded by Andrew Lunsford to approve the Organization Capacity Assessment. All aye.

Motion at 7:00 p.m by Martin Rowe; seconded by Justin Dartt to adjourn. All aye.

Next meeting will be August 15, 2022.

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Board Member Presiding Over Meeting Title Date

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Board Member Title Date

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Board Member Title Date