**EGYPTIAN HEALTH DEPARTMENT**

**BOARD MEETING HELD**

**MONDAY, JUNE 16, 2025**

**AT THE ELDORADO OFFICE**

The Board of Directors held a regularly scheduled meeting on June 16, 2025. President Amanda Cannon called the meeting to order at 6:00 p.m.

**Roll Call:** Treva Aud, Rona Bramlet, Nancy Buttry, Jill Fulkerson, Steve Glover, Andrew Lunsford, Roy Oldham

Absent: Justin Dartt, Martin Duffy, Erin Krikie, Jan Rash, Martin Rowe, Lynn Schanzle and Jan Thaxton

**Approval of May 19, 2025 Board Meeting Minutes:** Motion by Jill Fulkerson; seconded by Rona Bramlet to approve the May 19, 2025 board meeting minutes. All aye.

**Finance Committee Report:** Finance committee did not meet due to no quorum.

David did have one purchase order that needed approval by the board. It is a training in EMDR with kids: Integrating play throughout the 8 phases with fidelity. The registration fee is $555.00. Rachel Adams, school based YMH professional will be attending this virtual training. Motion by Treva Aud; seconded by Roy Oldham to approve the registration fee. Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Jill Fulkerson, Steve Glover, Andrew Lunsford, and Roy Oldham voting yes. Vote was 7 yes and 0 no. Motion carried.

**Treasurer’s Report:** Motion by Andrew Lunsford; seconded by Nancy Buttry to approve the May treasurer’s report. Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Jill Fulkerson, Steve Glover, Andrew Lunsford, and Roy Oldham voting yes. Vote was 7 yes and 0 no. Motion carried.

**Personnel Committee:** Did not meet.

**Policy Approval:** None

**CEO Report:** Motion by Andrew Lunsford; seconded by Rona Bramlet to accept the CEO report. All aye.

**Program Report:** Jamie Byrd gave a program report on food service programs.

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**Unfinished Business:** None

**New Business:**

1. **Changes to Fees-** None
2. **Changes to Services-** None
3. **Approve Bid Notices-** None
4. **Approve FY26 annual budget**- Motion by Andrew Lunsford; seconded by Treva Aud to approve the FY 26 budget as presented. Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Jill Fulkerson, Steve Glover, Andrew Lunsford, and Roy Oldham voting yes. Vote was 7 yes and 0 no. Motion carried.
5. **Resolution-** Angie presented to the board that she was presented with a partnership agreement with the Delta Regional Authority and the City of Eldorado to support a grant submission for a water mane project on State Street. Motion by Andrew Lunsford; seconded by Jill Fulkerson to give Angie authority to sign the partnership agreement. Roll call vote taken with Treva Aud, Rona Bramlet, Nancy Buttry, Jill Fulkerson, Steve Glover, Andrew Lunsford, and Roy Oldham voting yes. Vote was 7 yes and 0 no. Motion carried.

Motion at 6:55 p.m. by Andrew Lunsford; seconded by Roy Oldham to adjourn.

The next meeting is scheduled for July 21, 2025.

Minutes by Tammy Karnes

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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