



## GRANT COUNTY LOCAL BOARD OF HEALTH MEETING

**William Ford Threlkeld, II, MD, Chair**

Friday, May 5, 2023, 7:30 A.M.

Grant County Health Center

234 Barnes Road, Williamstown, KY

### PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of May 5, 2023 GCLBOH Proposed Agenda** *(action required)*
- III. **Approval of April 29, 2022 Proposed Minutes** *(action required)*
- IV. **FY 2022 Audit Report** *(action required)*
- V. **Special Project(s):**
  - a. **Grant County Fitness Challenge - FFLAG FY 2023 Report/FY 2024 Request** *(action may be required - Request asking for FY 2024 Grant County Fitness Challenge funding)*
  - b. **Grant County School-Based Health Center FY 2023 Report/FY 2024 Request** *(action may be required - Request asking for FY 2024 Grant County School-Based Health Center funding)*
  - c. **Williamstown School-Based Health Center FY 2023 Report/FY 2024 Request** *(action may be required - Request asking for FY 2024 Williamstown School-Based Health Center funding)*
- VI. **Director's Report**
- VII. **Financial Report/Cash Position Statement** *(action required)*
- VIII. **Set Tax Rate and Appropriation to the District Health Department Budget:**
  - a. **Approve Tax Rate Recommendation** *(action required approving a public health tax rate recommendation for FY 2024)*
  - b. **Set Appropriation to the District** *(action required setting the annual appropriation to the District for FY 2024)*
  - c. **Set Allocations for Special Project(s)** *(action may be required setting the allocations for Special Projects for FY 2024)*
- IX. **Audit Contract** *(action required authorizing Chair to sign the FY 2024 audit contract)*
- X. **Other**
- XI. **Adjourn** *(action required)*