



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



Grant County Local Board of Health

Jodi Ederer, RN, Chair

Friday, May 3, 2024, 7:30 A.M.

Grant County Health Center

234 Barnes Road, Williamstown, KY

PROPOSED AGENDA

- I. **Election of Chair** (*action required*)
- II. **Welcome/Call to Order**
- III. **Approval of May 3, 2024 GCLBOH Proposed Agenda** (*action required*)
- IV. **Approval of May 5, 2023 Proposed Minutes** (*action required*)
- V. **FY 2023 Audit Report** (*action required*)
- VI. **Special Project(s):**
 - a. **Grant County Fitness Challenge - FFLAG FY 2024 Report/FY 2025 Request** (*action may be required - Request asking for FY 2025 Grant County Fitness Challenge funding*)
 - b. **Grant County School-Based Health Center FY 2024 Report/FY 2025 Request** (*action may be required - Request asking for FY 2025 Grant County School-Based Health Center funding*)
 - c. **Williamstown School-Based Health Center FY 2024 Report/FY 2025 Request** (*action may be required - Request asking for FY 2025 Williamstown School-Based Health Center funding*)
- VII. **District Director's Report**
- VIII. **Financial Report/Cash Position Statement** (*action required*)
- IX. **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 2025*)
 - b. **Set Appropriation to the District** (*action required setting the annual appropriation to the District for FY 2025*)
 - c. **Set Allocations for Special Project(s)** (*action may be required setting the allocations for Special Projects for FY 2025*)
- X. **Audit Contract** (*action required authorizing Chair to sign the FY 2025 audit contract*)
- XI. **Other**
- XII. **Adjourn** (*action required*)