



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



# Grant County Local Board of Health

**Shelby Sullivan, RN, MSN, CMSRN, Chair**

Friday, April 17, 2026, 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 April 17, 2026 GCLBOH Proposed Agenda** (*action required*)
- IV. **Approval of April 11, 2025 Proposed Minutes** (*action required*)
- V. **FY 2025 Audit Report** (*action required*)
- VI. **Special Project(s):**
  - a. **Grant County Fitness Challenge - FFLAG FY 2026 Report/FY 2027 Request** (*action may be required - Request asking for FY 2027 Grant County Fitness Challenge funding*)
  - b. **Grant County School-Based Health Center FY 2026 Report/FY 2027 Request** (*action may be required - Request asking for FY 2027 Grant County School-Based Health Center funding*)
  - c. **Williamstown School-Based Health Center FY 2026 Report/FY 2027 Request** (*action may be required - Request asking for FY 2027 Williamstown School-Based Health Center funding*)
- VII. **District Director's Report**
- VIII. **Financial Report including Historical Data, FY 2026 Approved Budget, FY 2026 Estimate & FY 2027 Proposed Budget** (*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 2027*)
  - b. **Set Appropriation to the District** (*action required setting the annual appropriation to the District for FY 2027*)
  - c. **Set Allocations for Special Project(s)** (*action may be required setting the allocations for Special Projects for FY 2027*)
- X. **Audit Contract** (*action required authorizing Chair to sign the FY 2027 audit contract*)
- XI. **Other**
- XII. **Adjourn** (*action required*)