



## **Board of Health Meeting**

April 24, 2025

5:30 pm

In person at the Marshall County Health Department

1. Call to order –Dr. Roger Lampkin Jr., Board Chairman
2. Approval of January 16, 2025, BOH meeting minutes - Dr. Lampkin, Board Chairman – **Vote**
3. Finance – Cathy Thompson, Finance Director
  - a. Financial Report - **Vote**
  - b. Amendments/Addendums - **Vote**
  - c. Write Off's - **Vote**
  - d. Taxing District Rate and Budget - **Vote**
4. Employee Annual Increment/Lump Sum Merit Payments for FY 25-26 – Nikki Jetton, Human Resources Manager
  - a. Annual Increment
  - b. Lump Sum Merit Payments
  - c. A & B – **Vote**
5. Director's Quarterly Report – Billy Pitts, Director
  - a. PPHR
  - b. Community Health Assessment/Improvement Plan 2025
  - c. Strategic Planning
  - d. Reaccreditation
  - e. AmeriCorps and Internships
  - f. Upcoming Leadership Changes at KDPH
  - g. Potential Impacts of Federal Government Funding Drawbacks
  - h. Pets in Walmart
  - i. National Public Health Week
  - j. Director's Evaluation
  - k. Director Projected Dates Out of Office
6. Chairman's Report – Dr. Roger Lampkin Jr., Board Chairman
  - a. Director's Annual Evaluation
7. Future Meeting Dates
  - a. June 20<sup>th</sup> – Vote on FY 2024-2025 Budget
  - b. October 24<sup>th</sup> – Vote on annual audit, BOH renewal forms, election of officers for 2026
8. Public Questions or Comments
9. Adjourn