



CARROLL COUNTY
GENERAL HEALTH DISTRICT
Healthy People — Safe Communities

Carroll County General Health District Minutes of the Board of Health August 19, 2026

Meeting Location: Carroll County General Health District's (Upper Level)
301 Moody Ave. Carrollton 44615

Call to Order: Bernie Heffelbower, President, called the meeting to order, with prayer, at 5:34 p.m.

Board Member Roll Call: Susan McMillen, present; Dan Trbovich, present; Wendy Wiley, present; Bernie Heffelbower, present; Dr. Walter S. Stine, present

Staff Present:

Kelly Morris, Health Commissioner
Amy Campbell, Office Administrator
Tina Bernard, Director of Environmental Health
Jessica Slater, Director of Nursing

Media: There was no media present

Guest: There were no guests present

Approval of Meeting Minutes:

The minutes of the June 17, 2026, Board of Health meeting were approved by a motion from Dr. Walter S. Stine and seconded by Susan McMillen. Ayes: All Nays: None – Motion carried.

Health Commissioner's Report:

**Health Commissioner Report can be found in the Carroll County General Health District Board (CCGHD) of Health August 19, 2026, PowerPoint Presentation*

Kelly Morris, Health Commissioner, provided the Health Commissioner report for Board Review:

- Kelly welcomed back Tina Bernard, Director of Environmental Health from maternity leave.
- Kelly reviewed that during her time overseeing the Environmental division in Tina's absence she worked with other county agencies to update and clarify the lot split process and forms for the county.
- Kelly shared she worked with the Nursing division and Cleveland Clinic Mercy on the transition of Woman, Infants and Children (WIC) services and a staffing agreement for Jessica Slater and Ember Newsome to cover WIC clinic until CCGHD receives a Notice of Award for the WIC grant. Kelly praised Jessica and Ember for their willingness and patience as this transition has been challenging.
- Kelly shared she finished her term as the Ohio Public Health Association (OPHA) President and is now serving in the immediate past president role for two years which is not as involved as being President.
- Kelly participated in the Overdose Awareness Day event at Grover Farms on August 13th.

- Kelly shared that she is writing a proposal for the Rural Health Transformation Grant for community-level chronic disease management that is due September 8th.
- Kelly provided an update on Stronger Together Carroll County (S2G) by reviewing the workgroup priority visualization graphic that outlines each of the priority areas and the selected strategies from the Steering Committee for workgroups to develop activities.

Division Reports:

**All Division Reports can be found in the Carroll County General Health District Board of Health August 19, 2026, PowerPoint Presentation*

Office Administrator/Accreditation Coordinator:

Amy Campbell, Office Administrator, provided the Office Administrator/Accreditation Coordinator report for Board Review:

- Amy shared that the CCGHD received an additional \$90,000 for the Public Health Workforce grant and that she worked with Kelly on completing a budget revision for this additional funding. This funding ends in November 2027 and is planned to be utilized to for leadership staff retention and a new data sharing platform.
- Amy attended her last Strategic Financial Planning session on July 7th, in Columbus. She shared that she plans on presenting the CCGHD Financial Strategic Plan at the September Board of Health meeting when the board approves the 2027 CCGHD Operating Budget.
- Amy shared that her, Kelly, Jessica Slater, Angela Pavlik, and Lisa Winkler all attended the reaccreditation documentation workshop on August 11th at Delaware County Public Health District.
- Amy shared that she is working a lot right now on budget analysis, cost methodology, and the 2027 budget. Amy shared that the county informed all the county agencies that the 2027 health insurance cost would be going up 8.3%.
- Amy attended the Carroll County Auditor's Office Roundtable on August 19th, the topic this month was reviewing the Fair Labor Standards Act (FLSA) overtime pay.

Environmental Health Report:

Tina Bernard, Director of Environmental Health, provided the Environmental Health report for Board Review:

- Tina shared that she returned to work from maternity leave on July 20th and has been meeting with the environmental team to get caught up from being off.
- Tina shared that in her absence Tessa Bodo picked up a lot of the septic/water/point of sale program work and loved doing this work and is now transitioning for these programs to be her primary programs and be a back up for food and recreational programs.
- Tina shared that Lillian Boehm will continue to help with environmental work by reviewing soils and designs from home and will not be doing any field work.
- Tina shared with the board that she has been interviewing for a REHS/EHS-IT position who will be responsible for food and recreational programs and be a back-up for septic/water/point of sale. There have been a lot of interested candidates and are in the process of offering the position to an individual.
- Tina shared that her and Tessa are wrapping up seasonal work by completing inspections for camps, pools, temporary food inspections and festivals.

Nursing Division Report:

Jessica Slater, Director of Nursing, provided the Nursing Division report, the Communicable Disease report, and the Community Health report for Board Review:

- Ember Newsome and Jessica attended training with Harrison County WIC and started working at the Cleveland Clinic Mercy WIC office several days a week.
- Jessica shared that the Nursing team held a back-to-school immunization clinic.
- Jessica shared that her and Ember Newsome have worked on the following outbreaks: Cyclospora and Salmonella. Jessica shared that Carroll County did have contacts from a confirmed Measles case from another county. CCGHD monitored these contacts through their quarantine period and are seeing an increase in MMR vaccine scheduling at the health department.
- Ember developed and sent out health alerts for Lyme Disease, Rabies Bait Drop, and Cyclospora.
- Jessica shared with the board that the safe sleep program Cribs for Kids is now Every Baby Sleeps Safe and they have been working on switching out all the materials with the new program materials.
- Nursing staff assisted with the Overdose Awareness Day Event on August 13th.
- Jessica and Ember assisted with Kindergarten Screenings for Vision and Hearing at Carrollton School.
- Jessica shared that Wendy completed all needed CMH home visits and that Theresa Harrison is being trained to be able to complete pre-employment urine collections.
- Both Kristy Visser and Theresa Harrison participated in Carrollton Schools Back to School event.

Jessica shared the communicable disease report by month as well as trends for the quarter broken out by disease type; Vector, GI, and STD. (*See report in PPT*) STD diseases decreased and Vector and GI increased over the last three months.

<u>June 2026</u>		<u>July 2026</u>	
Anaplasmosis	2	Campylobacter	1
C. Auris	1	Chlamydia	2
Chlamydia	4	Cryptosporidiosis	2
Cyclosporiasis	5	Cyclosporiasis	21
Hepatitis C- Chronic	3	E. Coli shig toxin	4
Lyme Disease	20	Hepatitis C-chronic	1
Salmonellosis	1	Lyme Disease	29
Strep pneumoniae	1	Salmonellosis	1
Varicella (shingles)	1	Shigellosis	1
		Strep Group A	2
Total	38	Total	64

Jessica also shared a few additional communicable disease slides. The first slide showed information and data from the national cyclosporiasis outbreak. The second slide showed 2025 Lyme Disease cases in Ohio compared from 2015-2024. Majority of Lyme Disease cases in 2025 were in the eastern half of Ohio compared to the western half of Ohio. The third slide Jessica shared that Ohio is anticipating 2027 to be classified as a high incidence state for Lyme Disease and the new criteria for post-exposure criteria.

Community Health Report:

Jessica Slater provided the community health report for board review.

- The August pop-up food pantry served 113 families and 312 individuals.
- Angela Pavlik did a lot of planning for the Hope Grows Here: A Journey Through the Flowers in honor of Overdose Awareness Day Event held on August 13th at Grover Farms. Lisa Winkler assisted with the event with a great turnout of 106 attendees.
- A proclamation for Overdose Awareness Day was made with Carroll County Commissioners on August 3rd.
- Lisa and Angie attended the Carrollton Back to School event on August 10th and the Reaccreditation Narrative Documentation Workshop on August 11th.

Financial Report:

Fiscal reports for both June and July 2026 were presented by Amy Campbell, Office Administrator for Board Review.

**See handouts: YTD Budget Summary & Monthly Reports*

- Resolution 26-064** approval of the June & July 2026 budget as presented. (*Reference: Budget YTD Summary & Monthly Budget Report*) Motion by Dr. Walter S. Stine and seconded by Dan Trbovich. Amy shared that there was no significant revenue received in the month of June 2026 and the health department received their first WPCLF payment reimbursement in July 2026. Amy shared that Nursing has received already around \$33K in revenue for the month of August. Amy reviewed the large expenses for the month July being largely contributed to 3 payrolls, liability insurance renewal payment and the quarterly remittance to state for vital statistics and environmental programs. Amy also reviewed a mid-year comparison by programs from 2022-2026 revenue is down mainly because of decrease in grant funding and also expenses are down due to decrease in staffing. Board President, called for vote, Yay: All, Nay: None, motion carried.
- Resolution 26-065** approval for the payment of the June 2026 expenses totaling \$110,133.83 (*Reference: June Expense Report*) Motion by Wendy Wiley and seconded by Susan McMillen. No discussion. Board President, called for vote, Yay: All, Nay: None, motion carried.
- Resolution 26-066** approval for the payment of the July 2026 expenses totaling \$145,088.97 (*Reference: July Expense Report*) Motion by Susan McMillen and seconded by Dr. Walter S. Stine. No discussion. Board President, called for vote, Yay: All, Nay: None, motion carried.
- Resolution 26-067** to approve the following appropriation amendments on July 21, 2026, to cover expenses: (*Reference: 07/21/26 Appropriation Amendment*)
 - 25000- Health fund- in the amount of \$150.00 from Workers Compensation to Rental/Lease; and \$5,000.00 from Salaries to Supplies & Materials to cover the expense for Overdose Awareness Day and various expenses.

- 25030- Food fund- in the amount of \$3,000.00 from Health Insurance to Contract Services to cover various expenses.
- 25060- Nursing fund- in the amount of \$3,000.00 from Workers Compensation to Supplies & Materials to cover various expenses.
- 20125- Adolescent Health fund- in the amount of \$574.00 from Workers Compensation to Travel/Training.
- 25162- Drug Free Communities fund- in the amount of \$2,000.00 from Contract Services to Supplies & Materials to cover various expenses.

Motion by Wendy Wiley and seconded by Dr. Walter S. Stine. No discussion. Board President, called for vote, Yay: All, Nay: None, motion carried.

- e. **Resolution 26-068** to approve the following appropriation amendments on August 5, 2026, to cover expenses: *(Reference: 08/05/26 Appropriation Amendment)*

- 25000- Health fund- in the amount of \$1,105.00 from Salaries to Equipment to cover the cost of the vehicle.
- 25050- Swimming Pool fund- in the amount of \$500.00 from Health Insurance to Contract Services to cover various expenses.
- 25060- Nursing fund- in the amount of \$1,105.00 from Health Insurance to Equipment to cover the cost of the vehicle.
- 25059- Public Health Emergency Preparedness fund- in the amount of \$500.00 from Health Insurance to Supplies & Materials to cover various expenses.
- 25070- Water fund- in the amount of \$700.00 from Supplies & Materials to Contract Services to cover various expenses.
- 25080- Septic fund- in the amount of \$365.00 from Workers Compensation to Contract Services; \$1,000.00 from Health Insurance to Contract Services; and \$2,000.00 from Health Insurance to Other Expenses to cover various expenses.
- 25090- Environmental fund- in the amount of \$1,105.00 from Rental/Lease to Equipment to cover the cost of the vehicle; and \$430.00 from Workers Compensation to Other Expenses to cover various expenses.

Motion by Susan McMillen and seconded by Dan Trbovich. Kelly shared that the appropriation amendments that were for the vehicle were from the purchase of a Jeep Compass. Kelly shared with the board that she went to four different dealers inquiring to trade our 2021 Ford truck in for 2 used SUV's. DayStar had the best offer in providing \$34,000 for the truck. We currently lease a 2023 Jeep Compass with DayStar that lease term will be ending by the end of the year, so we were able to purchase that vehicle and they had a 2019 Jeep Compass with low miles, with both vehicles and the truck trade in we owed the remaining balance of \$3,314.63. President, called for vote, Yay: All, Nay: None, motion carried.

- f. **Resolution 26-069** to approve the payment of the materials or services that were purchased without a properly executed purchase order and required certification at the time the invoice was received, for which a "Then and Now" certificate was subsequently issued. *(Reference: Then and Now Payments)*
Additional Information: Following Ohio Revised Code 5705.41 (D) any payment exceeding \$3,000 or more and when a Then & Now Certificate was issued requires Board of Health approval. Motion by Wendy Wiley and seconded by Susan McMillen. Amy Campbell shared that this was for DayStar

Chrysler Dodge Jeep Ram for the vehicle cost, Public Entities Pool of Ohio for the health department's liability insurance, and HSGovTech for the cost of the 2026-2027 HealthSpace program for environmental. Dr. Walter S. Stine asked moving forward if the itemized payments where a Then and Now was issued be included in the wording of the resolution. Amy agreed that she can modify the wording of this resolution to be similar to how the appropriation amendments are stated. Board President called for vote, Yay: All, Nay: None, motion carried.

- g. **Resolution 26-070** to approve the Out of County travel requests in the amount of \$250.36 (Reference: Out of County Travel)
Additional Information: This total is for 6 CCGHD staff member to travel out of the county for meetings, trainings, and any conferences in July & August 2026. The total cost covers mileage reimbursement, fuel, registration, lodging and meals. Motion by Susan McMillen and seconded by Wendy Wiley. No discussion. President called for vote, Yay: All, Nay: None, motion carried.
- h. **Resolution 26-071** approval to refund Carrollton Ohio Aerie No. 2185 Fraternal Order of Eagles in the amount of \$31.50 for the difference between a Commercial Temporary Food license and Non-Commercial Temporary Food license. A commercial temporary license was originally paid in the amount of \$63.00 when the organization is a non-profit and should have only paid the non-commercial temporary license fee of \$31.50. (*Reference: FOE #2185 Refund Request*) Motion by Dr. Walter S. Stine and seconded by Dan Trbovich. No discussion. President called for vote, Yay: All, Nay: None, motion carried.
- i. **Resolution 26-072** approval to refund Yoder Drilling & Geothermal Inc. in the amount of \$450.00 the local fee portion of a new water well permit for 4225 Post Rd, Jewett, due to the homeowner choosing another driller. (*Reference: Yoder Drilling & Geothermal Refund Request*) Motion by Wendy Wiley and seconded by Susan McMillen. No discussion. President called for vote, Yay: All, Nay: None, motion carried.
- j. **Resolution 26-073** approval to refund Brandy Myers in the amount of \$100.00 for a septic compliance inspection that was paid for and not needed for 2303 Waynesburg Rd., Carrollton. (*Reference: B. Myers Refund Request*) Motion by Dr. Walter S. Stine and seconded by Wendy Wiley. No discussion. President called for vote, Yay: All, Nay: None, motion carried.

9. New Business

- a. **Resolution 26-074** to approve the Notice of Award as recommended by the Controlling Board for the HSTS/WPCLF Project #2025-01; #2025-02; #2025-03 bid for Septic Installation/Repair/Replacement to Advanced Excavating & Septic Services LLC for \$70,000.00. Additional Information: Bids were accepted and opened at the public meeting of the Controlling Board on August 19, 2026, for the installation/repair/replacement of a household sewage treatment system (HSTS) for the 2025 WPCLF grant year.

Motion made by Wendy Wiley and seconded by Dr. Walter S. Stine. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- b. **Resolution 26-075** to approve the Notice of Award as recommended by the Controlling Board for the HSTS/WPCLF Project #2025-04; #2025-05 bid for Septic Installation/Repair/Replacement to Jon Stewart Excavating, LLC for \$39,420.00. Additional Information: Bids were accepted and opened at the public meeting of the Controlling Board on August 19, 2026, for the installation/repair/replacement of a household sewage treatment system for the 2025 WPCLF grant year. Motion made by Dan Trbovich and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- c. **Resolution 26-076** to approve to enter into a contract with Advanced Excavating & Septic Services LLC to complete the install/repair/replacement of the household sewage treatment systems for the following properties in the amount of \$70,000.00 as part of the 2025 Water Pollution Control Fund Program:

- 3131 Scio Rd, Carrollton
- 276 Thunder Rd, Magnolia
- 5231 Aurora Rd, Mechanicstown

Motion made by Susan McMillen and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- d. **Resolution 26-077** to approve to enter into a contract with Jon Stewart Excavating, LLC to complete the install/repair/replacement of the household sewage treatment systems for the following properties in the amount of \$39,420.00 as part of the 2025 Water Pollution Control Fund Program:

- 2378 Chase Rd, Carrollton
- 9185 Metro St, Minerva

Motion made by Dr. Walter S. Stine and seconded by Susan McMillen. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- e. **Resolution 26-078** approval to ratify the Health Commissioner's approval to enter into an agreement with Stark County Combined General Health District for the FY27 Every Baby Sleeps Safe/Safe Sleep Grant, through the Ohio Department of Children and Youth in the amount of \$5,400.00 effective July 1, 2026-June 30, 2027. Additional Information: This grant will provide continued safe sleep education and portable cribs to eligible families in Carroll County. CCGHD has partnered with the Stark County Health District many years on this grant which was previously Cribs for Kids. Motion made by Wendy Wiley and seconded by Dr. Walter S. Stine. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- f. **Resolution 26-079** approval to ratify the Health Commissioner's approval to enter into a staffing agreement with Cleveland Clinic Mercy Hospital to provide Registered Nurses to fulfill staffing needs within the Women, Infants, and Children (WIC) program from the period of July 15, 2026 to December 1, 2026 at an hourly rate of \$50.00 per hour for each nurse's time. (*Reference: Cleveland Clinic Mercy Contract*) Additional Information: Ember Newsome and Jessica Slater have received the necessary WIC training and is working with Cleveland Clinic Mercy Hospital to staff their WIC Clinics as needed. Motion made by Dan Trbovich and seconded by Dr. Walter S. Stine. Kelly shared that this transition has been challenging but we finally are over offering WIC services. Kelly shared that our staff had to go through the Cleveland Clinic onboarding process and get a badge. Jessica shared that her and Ember are over at the Cleveland Clinic Mercy WIC office Tuesday, Wednesday, and Thursday's. Board President called for vote, Yay: All, Nay: none, motion carried.
- g. **Resolution 26-080** approval to enter into an agreement with Minerva Local School District to provide a telehealth nurse for the district for school year 2026-2027 not to exceed \$5,000.00 annually. (*Reference: Minerva Local SD contract*) Additional Information: Lee Ann Lindenbaum, BSN, RN, is the telehealth nurse assigned to Minerva Local Schools. The school-based health center grant will provide funding for her position at the school clinic. The additional \$5,000.00 will be to cover Lee Ann's time for any school nurse work outside of the scope of the school-based health center grant as needed. Motion made by Susan McMillen and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.
- h. **Resolution 26-081** to approve the resignation of Public Health Nurse, Layla Salla, BSN, RN, who was assigned as the telehealth nurse at Carrollton Exempted Village School District effective August 14, 2026. (*Reference: L. Salla Resignation Letter*) Additional Information: Layla accepted a position with Cleveland Clinic Mercy in Occupational Health. Motion made by Wendy Wiley and seconded by Dr. Walter S. Stine. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.
- i. **Resolution 26-082** approval to post and hire for two full-time Community Health Workers. These Community Health Worker's hired would work under two separate grants; one would work under a new grant received by AccessTusc, and the other would work on Chronic Disease Management through a grant received by Aultman Orrville Hospital. Both positions would require a Registered Nurse with a salary range of \$23.55-\$25.00. Additional Information: AccessTusc already received the notification of award for their grant and training for the Community Health Worker could start in the Fall of 2026. Aultman Orrville Hospital is still awaiting notification of their notice of award, and if received will be a fast turnaround time to get someone hired and trained. Aultman's grant is one of the Ohio Department of Health's Rural Health Transformation grants. Motion made by Dan Trbovich and seconded by Dr. Walter S. Stine. Kelly shared that the this grant through Aultman is different than the

Rural Health Transformation grant that she is currently writing for. Board President called for vote, Yay: All, Nay: none, motion carried.

- j. **Resolution 26-083** approval to post and hire for a part-time Public Health Nurse with a salary range of \$23.55-\$25.00. Additional Information: In anticipation of receiving the Women, Infants, and Children (WIC) grant a part-time nurse is needed to assist with this program and with immunizations. Funding for this position will be from the WIC grant. Motion made by Wendy Wiley and seconded by Susan McMillen. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

10. Executive Session- To convene into executive session in accordance with Ohio Revised Code 121.22 (G) (1) to discuss the compensation of a public employee or public official. Motion to move into executive session was provided by Dr. Walter S. Stine and seconded by Susan McMillen. Board President conducted Roll Call Vote to into executive session at 6:52 pm. Stine, Yes; McMillen, Yes; Trbovich, Yes; Wiley, Yes; and Heffelbower, Yes. The board took no action in executive session and reconvened the Board of Health meeting at 6:56 pm.

- k. **Resolution 26-084** approval to move Ember Newsome, BSN, RN from a Public Health Nurse to the Nursing Supervisor position with a pay increase to \$28.00 effective August 17, 2026. Motion made by Susan McMillen and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.
- l. **Resolution 26-085** approval to increase LeeAnn Lindenbaum, BSN, RN pay to \$28.00 effective August 17, 2026 due to LeeAnn moving to a school nurse roll in addition to her telehealth role within Minerva Local School District. Motion made by Dan Trbovich and seconded by Dr. Walter S. Stine. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.
- m. **Resolution 26-086** approval for the Board of Health to contribute 80% of the cost of the county health insurance plan for employees on the family plan and for the employees to contribute 20%. (*Reference: 2027 Health Insurance Costs*) Additional Information: The health department was notified by the Carroll County Commissioner's Office that CEBCO's rates for Carroll County in 2027 will increase by 8.3%. Since 2023, the county insurance has increased 43.9% (2023-13%; 2024-7.3%; 2025-3.2%; 2026- 12.1%) which is an increase of \$28,676.89 for 2027 budgeted health insurance. CCGHD approved this change for family insurance to the 80%/20% due to the continued increase in health insurance. Motion made by Wendy Wiley and seconded by Susan McMillen. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.
- n. **Resolution 26-087** approval for the Board of Health to contribute 86% of the costs of the county health insurance plan for employees on single, single and spouse or single and child (dependent) coverage and for the employees to contribute 14% (*Reference: 2027 Health Insurance Costs*) Additional Information: The health department was notified by the Carroll

County Commissioner's Office that CEBCO's rates for Carroll County in 2027 will increase by 8.3%. Since 2023, the county insurance has increased 43.9% (2023-13%; 2024-7.3%; 2025-3.2%; 2026-12.1%) which is an increase of \$28,676.89 for budgeted health insurance. Motion made by Dr. Walter S. Stine and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried.

- o. **Resolution 26-088** to approve for the Board of Health to increase the Employee Health Insurance Opt-Out incentive stipend from \$3,200.00 per year to \$4,000.00 per year to be paid quarterly in four payments of \$1,000.00 to active employees not receiving medical health benefits for an entire quarter. An employee hired within a quarter who opts-out of the health insurance will not be eligible for the stipend payment until the employee has worked a full quarter. An employee who resigns or retires within a quarter and receives the Employee Health Insurance Opt-Out incentive stipend will no longer be an active employee and will be ineligible for the stipend payment. *(Reference: 2027 Health Insurance Costs)* Additional Information: The stipend amount was last increased in 2023. Due to the continued increase in the health insurance premium an increase in the health insurance opt-out stipend is requested as a continued incentive and cost savings for the health department. Motion made by Wendy Wiley and seconded by Dr. Walter S. Stine. Amy shared the stipend has not been reviewed and updated since 2023 and the health insurance costs have continued to increase over the years. In 2023 we took the stipend up to about half of the single insurance and increasing it to \$4,000.00 would be a little under half of the single insurance for 2027. Amy stated that we have 6 staff currently on the stipend. 5 of the staff would be eligible for family plan coverage and 1 eligible for single coverage, this is a total savings for the health department of \$102,191.28 with increasing the stipend. Board President called for vote, Yay: All, Nay: none, motion carried.
- p. **Resolution 26-089** approval to provide Dr. Mandal Haas, Medical Director, with a cost-of-living increase in the amount of 2.5% to be applied to his current hourly rate of \$100.00/hour to \$102.50/hour for 3.75 hours per pay period, effective September 1, 2026. These terms were outlined in his contract in 2025. *(Reference: Medical Director Contract)* Motion made by Susan McMillen and seconded by Wendy Wiley. No discussion. Board President called for vote, Yay: All, Nay: none, motion carried

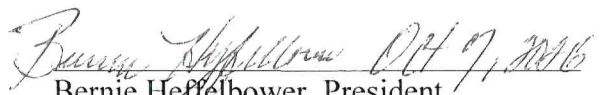
Old Business: There was no old business to come before the board.

Adjournment: Meeting was adjourned at 7:07 pm by a motion by Dan Trbovich. All in favor, motion carried.
The next meeting will be (Wednesday) September 16, 2026, at 5:30 p.m. at the Carroll County General Health District's upper level located at 301 Moody Ave. Carrollton.

Respectfully Submitted By:



Kelly Morris, Board Secretary



Bernie Heffebower, President
Carroll County Board of Health