



CLINTON OFFICE
 1307 E. Townsend Rd.
 Saint Johns, MI 48879-9036
 (989) 224-2195

GRATIOT OFFICE
 151 Commerce Dr.
 Ithaca, MI 48847-1627
 (989) 875-3681

MONTCALM OFFICE
 615 N. State St.
 Stanton, MI 48888-9702
 (989) 831-5237

BOARD OF HEALTH:	Bruce DeLong	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

Mid-Michigan District Health Department (MMDHD)
 BOARD OF HEALTH
 FINANCE COMMITTEE MEETING
 Gratiot Office, Ithaca, Michigan

Wednesday, September 28, 2022, 8:30 a.m.

MINUTES

We take action to protect, maintain, and improve the health of our community.

Members Present: George Bailey (Chair), Bruce DeLong, and Adam Petersen

Other Members Absent:

Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Hailey Brewer, Acting Board Secretary; Sarah Doak, Director of Community Health and Education; Lonnie Smith, Director of Environmental Health (EH); and Krishna Santana, Executive Administrative Assistant

Staff Absent: None

Guests:

G. Bailey, Chairperson called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:33 a.m., on Wednesday, September 28, 2022, at the Gratiot County Office of the Mid-Michigan District Health Department (MMDHD), Ithaca, Michigan.

Motion made by B. DeLong and seconded by A. Petersen to approve the Agenda as presented. Motion carried.

A. MMDHD's Expenses for August 13 through September 9, 2022

Motion made by B. Delong to recommend the BOH approve and pay the MMDHD's Expenses for August 13 through September 9, 2022, totaling \$557,532.89. Motion seconded by A. Petersen. Motion carried.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August 2022.

Motion made by B. DeLong to recommend the BOH approve and place on file the MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August. Motion seconded by A. Petersen. Motion carried.

C. Purchase of Generator for Montcalm Branch

Motion made by A. Petersen and seconded by B. DeLong to recommend the BOH authorize the Purchase of Generac Generator for the Montcalm Branch at a cost of \$45,000.00. Motion carried.

D. Amended Budget

Budget is still balanced but some money will be sent back from COVID-19 Immunizations, because it is specific on how the funds must be spent. Motion made by A. Petersen to recommend the BOH approve and place on file the FY 21/22 Amended Budget. Motion seconded by B. DeLong. Motion carried.

There being no further business to come before the Finance Committee, the meeting adjourned at 8:43 a.m.

Respectfully Submitted,



Hailey Brewer, Acting Board Secretary
For Bruce DeLong, Chairperson
Mid-Michigan District Board of Health