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<b>BOARD OF HEALTH:</b>	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Timothy Gay	Adam Petersen

APPROVED 5/24/23

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

Wednesday, April 26, 2023, 8:30 a.m.

MINUTES

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

Members Present: George Bailey (Chair) and Adam Petersen

Members Absent: Bruce DeLong

Other Board

Members Present: None

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

Staff Absent: None

Guests: None

G. Bailey called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:34 a.m., on Wednesday, April 26, 2023, at the Montcalm Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan.

A. MMDHD's Expenses for March 11 through April 7, 2023

**Motion made by A. Petersen to recommend the BOH approve and pay the MMDHD's Expenses for March 11 through April 7, 2023, totaling \$572,328.25 Motion seconded by G. Bailey. Motion carried.**

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2023

**Motion made by A. Petersen and seconded by G. Bailey to recommend the Balance Sheet, Revenue and Expenditure Report for March 2023 be accepted and placed on file. Motion carried.**

C. Dental Assessment D0191 price increase

M. Selby explained the price increase is to receive the maximum reimbursement available to offset our cost.

**Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to initiate a price increase of dental assessment (D0191). Motion carried.**

D. Re-Hire former employee at step 3 (teamsters)

S. Doak request that a past employee be re-hired to fill the vacant Community Health Worker at the same step as they left the position last year.

**Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to approve the re-hire of a former employee for the part time community health worker position at T4 step 3. Motion carried.**

E. Fee establishment for rapid on-site testing

S. Doak explained the new testing available the test will cost the MMDHD about \$10.00 per test and most insurance will repay up to \$16.00, for the self-pay patients there is a sliding scale for what they pay out of pocket this could be \$0.00 – \$16.00.

**Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to establish a fee of \$16.00 for OSOM rapid test. Motion carried.**

There being no further business to come before the Finance Committee, the meeting adjourned at 8:41 a.m.

Respectfully Submitted,



Krishna Santana, Board Secretary for  
George Bailey, Finance Committee Chair  
Mid-Michigan District Board of Health