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

APPROVED 7/26/23

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

Wednesday, June 12, 2023, 8:00 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 Members Absent: None

Other Board

Members Present: None

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

Staff Absent: None

Guests: None

G. Bailey called the Special Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:00 a.m., on Wednesday, June 12, 2023, at the Gratiot Office of the Mid-Michigan District Health Department (MMDHD), Ithaca, Michigan.

A. FY 23/24 Proposed Draft Budget and Narrative

**Motion made by A. Petersen to recommend the BOH approve FY 23/24 Proposed Budget and Narrative. Motion seconded by B. DeLong. Motion carried.**

B. FY 23/24 Proposed Agency Fees

1. Community Health and Education Division (CHED) Fees
2. Environmental Health (EH) Fees

**Motion made by A. Petersen and seconded by B. DeLong to recommend the BOH approve the FY 23/24 Proposed Fees for the Community Health and Education Division and the Environmental Health Division. Motion carried.**

C. County Appropriation

County Appropriations were made available to the board for review.

There being no further business to come before the Finance Committee, the meeting adjourned at 8:35 a.m.

Respectfully Submitted,

Liz Braddock, Acting Board Secretary for  
George Bailey, Finance Committee Chair  
Mid-Michigan District Board of Health