



**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

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

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

Wednesday, April 24, 2024, 8:30 a.m.

MINUTES

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

- Members Present: George Bailey (Chair), Adam Petersen, and Bruce DeLong
- Members Absent: None
- Other Board Members Present: None
- Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Sarah Doak Director of Community Health and Education Division (CHED); Lonnie Smith, Director of Environmental Health (EH); 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 8:30 a.m., on Wednesday, April 24, 2024, at the Montcalm Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan.

A. MMDHD's Expenses for March 9 through April 5, 2024

G. Bailey went over the monthly expenses for the committee.

**Motion made by B. DeLong seconded by A. Petersen to recommend the BOH approve and pay the MMDHD's Expenses for March 9 through April 5, 2024, totaling \$519,152.05. Motion carried.**

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2024

**Motion made by B. DeLong and seconded by A. Petersen to accept and place on file the Balance Sheet, Revenue and Expenditure Report for March 2024. Motion carried.**

C. Solarwinds Server Replacement

M. Selby told the board one of our servers is ageing out and needs replacement, the cost is just under \$6,000.00, this will fit into the current budget, we will however continue to monitor this line item the rest of the year. B. DeLong asked if there is any type of cloud base system we could use. Selby explained we do have some cloud-based systems, however there are still a few we need to have the physical server for processing.

**Motion made by A. Petersen seconded by B. DeLong to upgrade the server at a cost of \$6,000.00. Motion carried.**

There being no further business to come before the Finance Committee, A. Petersen motioned to adjourn, seconded by G. Bailey, Motion carried, the meeting adjourned at 8:38 a.m.

Respectfully Submitted,

*Krishna Santana*

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