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BOARD OF HEALTH:	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, July 24, 2024, 8:00 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; Sara Doak, Director of Community Health and Education Division (CHED); Lonnie Smith, Director of Environmental Health Services (EH)
- Staff Absent: Krishna Santana, Board Secretary
- Guests: Julia Serafin and Paula Loper

G. Bailey called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:03 a.m., on Wednesday, July 24, 2024, at the Montcalm Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan.

A. MMDHD's Expenses for June 18 through July 10, 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 June 10 through July 10, 2024, totaling \$580,781.91. Motion carried.

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

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

C. FY 24/25 Proposed Budget and Narrative

M. Selby went over the 24/25 budget, she noted the intergovernmental agreement is based on services and if none it is based on population. She said historically Clinton County was paying more but COVID years changed some of the service the current allocation reflects more like pre-COVID. The counties have not been asked for an increase in appropriation in several years. A letter will be sent to each County Administrator soon with the option to meet and review.

C. 1. FY 24/25 Proposed Community Health and Education Division (CHED) Fees

C. 2. FY 24/25 Proposed Environmental Health Services (EH) Fees

Motion made by B. DeLong and seconded by A. Petersen to recommend the board approve the FY 24/25 Budget and Narrative as well as the CHED and EH Fees. Motion carried.

There being no further business to come before the Finance Committee, the meeting adjourned at 8:24 a.m.

Respectfully Submitted,

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