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

Mid-Michigan District Health Department (MMDHD)  
 BOARD OF HEALTH  
 FINANCE COMMITTEE MEETING  
 Clinton Office, St. Johns, Michigan

Wednesday, August 28, 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; 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 8:31 a.m., on Wednesday, August 28, 2024, at the Clinton Office of the Mid-Michigan District Health Department (MMDHD), St. Johns, Michigan.

A. MMDHD's Expenses for July 11 through August 13, 2024

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

**Motion made by A. Petersen seconded by B. DeLong to recommend the BOH approve and pay the MMDHD's Expenses for July 11 through August 13, 2024, totaling \$528,582.88. Motion carried.**

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

G. Bailey asked if there were any questions. B. DeLong asked for clarification on two checks, L. Braddock and M. Selby explained these checks were in association with Clinton County Drug Free Community.

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

C. Administration Fee for Medicare Covered Vaccine.

L. Braddock told the board we would like to increase the fee to the amount Medicare will pay.

**Motion made by B. DeLong and seconded by A. Petersen to recommend the board approve the increase in G0008, G0009 and G0010 Medicare covered vaccines to \$30.00.**

**There being no further business to come before the Finance Committee, B. DeLong motioned to adjourn, seconded by A. Petersen, Motion carried, the meeting adjourned at 8:46 a.m.**

Respectfully Submitted,

*Krishna Santana*

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