



**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	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, November 27, 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: Dave Pohl

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

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, November 27, 2024, at the Clinton Office of the Mid-Michigan District Health Department (MMDHD), St. Johns, Michigan.

**Motion made by B. DeLong to approve the agenda seconded by A. Petersen. Motion carried**

A. MMDHD's Expenses for October 16 through November 13, 2024

G. Bailey reviewed the 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 October 16 through November 13, 2024, totaling \$932,804.51. Motion carried.**

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

M. Selby noted that normally at year end she would bring recommendations on what to do with any surplus or deficit in the budget, however this year she would like to wait until the audit is completed to make suggestions, the finance committee agreed.

**Motion made by B. DeLong seconded by A. Petersen to recommend the BOH approve balance sheet, revenue and expenditure report. Motion carried.**

**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 8:37 a.m.**

414059000253925Respectfully Submitted,

*Krishna Santana*

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

DRAFT