



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

BOARD OF HEALTH:	Bruce DeLong	George Bailey	Adam Petersen
	Nicole Fickes	Steven Sopocy	Matt Murray

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

Wednesday, February 26, 2025, 8:30 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: Steven Sopocy

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

Staff Absent: None

Guests: None

G. Bailey called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:33 a.m., on Wednesday, February 26, 2025, at the Clinton Office of the Mid-Michigan District Health Department (MMDHD), St. Johns, Michigan.

A. MMDHD's Expenses for January 12 through February 8, 2025

G. Bailey went over the expenses, asking the board if there were any questions.

Motion made by B. DeLong to recommend the BOH approve and pay the MMDHD's Expenses for January 12 through February 8, 2025, totaling \$522,012.78. Motion by A. Petersen seconded by G. Bailey. Motion carried.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for January 2025

Motion made by B. DeLong and seconded by A. Petersen to recommend the full board accept and place on file the Balance Sheet, Revenue and Expenditure Report for January 2025. Motion carried.

C. Extending Yealink Video Conferencing Equipment

H. Hutchens told the finance committee of the need to update the existing Yealink system and the plans to mount the televisions to the wall in Gratiot County and in Clinton if it's possible. This would also give the opportunity to link the two televisions in the room or use them separately when the conference room is separated into two meeting areas. She explained the MMDHD has received special funding of \$10,000.00 which would be used for the equipment. The system will cost \$8,461.12 with the remaining amount used for installation costs and in the event the costs total more than \$10,000.00 the infrastructure grant will be used to offset.

Motion made by B. DeLong seconded by A. Petersen to recommend the board authorize MMDHD to purchase the needed Yealink video equipment. Motion carried.

G. Bailey asked if there was any other business to come before the board.

B. DeLong asked what it would take for MMDHD to maintain its own dental practice; M. Selby told the board the MMDHD did have a dental clinic in Clinton many years ago however it was very costly to maintain. B. DeLong asked if this is something that we should be looking into. MCDC does still have a clinic in Montcalm, L. Braddock told the board the MMDHD would need seed money to get this moving forward especially since there are no funds for a venture of this nature coming from the state at this time. She also noted that finding a dental hygienist has been a challenge and finding a dentist to head up the clinic may also be a problem. S. Doak noted one of the area churches has donated tokens for the blue bus in the St. Johns area, dental patients can contact the MMDHD to use these for free rides for dental care.

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: 45 a.m.

Respectfully Submitted,

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