

October 17, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 11:04 AM by Jared Hoffmaster, with roll call as follows: Jared Hoffmaster, and Jon Houtz.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

Public comment:

- None

New Business:

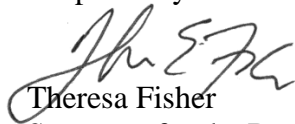
- The Coldwater building lease was discussed but no action was taken.
- Mr. Houtz moved to recommend that the full Board approve the proposal from Marcus Cheatam of Social Data LLC to complete a Community Health Needs Assessment and a Community Health Improvement Plan for a total cost of \$27,000, with support from Mr. Hoffmaster. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the salary schedule as presented, which increases regular employee compensation by 5%, retroactive to October 1, 2022, for employees who are still employed by BHSJ on November 4, 2022. The motion received support from Mr. Hoffmaster and passed unopposed.
- Employer sponsored health insurance was discussed but no action was taken.

Public comment:

- None

With no further business, the meeting was adjourned at 11:58 AM.

Respectfully Submitted by:



Theresa Fisher
Secretary for the Board of Health