

March 21, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 11:01 AM by Jared Hoffmaster, with roll call as follows: Jared Hoffmaster, and Jon Houtz. Brent Leininger joined the meeting at 11:04 AM.

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

Public comment:

o None

New Business:

- Mr. Hoffmaster moved to recommend that the full Board approve the Immunization Fee Scheduled as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board accept the Health Officer's recommendation to maintain the existing relationship with Rosati, Schultz, Joppich, Amtsbuechler PC. The motion received support from Mr. Houtz and the motion passed unopposed.

Public comment:

o None

With no further business the meeting was adjourned at 11:52 AM.

Respectfully Submitted by:

Theresa Fisher

Secretary for the Board of Health