



"Your Local  
Health Department"

## Branch - Hillsdale - St. Joseph Community Health Agency

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### BOARD OF HEALTH – FINANCE COMMITTEE

#### Minutes

July 23, 2018 at 12:00 PM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 12:01 p.m. with roll call as follows: Bruce Caswell, and Al Balog.

Also present: Rebecca Burns, Theresa Fisher, Laura Sutter, and Jeff Macklin

Public comment: None at this time.

#### Business:

- a) Mr. Caswell moved to bring forward to the full Board for approval, a proposal to request a 20% increase for AAA Local Appropriations from Branch and St. Joseph Counties.
- b) Mr. Caswell moved to recommend that the full Board approve maintaining the current employee health insurance plan and continuing with the 80%/20% cost sharing plan, with support from Mr. Balog. The motion carried.
- c) Mr. Caswell moved to bring forth the proposed budget to the full Board for approval, with support from Mr. Balog. The motion carried.

With no further business the meeting was adjourned at 12:55 p.m.

Respectfully submitted,  
Theresa Fisher, BS