
**BOARD OF HEALTH – Finance Committee
June 24, 2019 at 2:30 PM**

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 2:42 p.m. with roll call as follows: Bruce Caswell, Don Vrablic, and Al Balog.

Also present: Rebecca Burns, Theresa Fisher, Laura Sutter, and Brenae Corbeil.

Public comment: None at this time.

Business:

- a) Mr. Balog moved to recommend that the full Board approve the proposed FY19 budget amendment with support from Mr. Vrablic. The motion carried.
- b) Mr. Balog moved to recommend that the full Board approve the proposed FY20 original budget with support from Mr. Vrablic. The motion carried.
- c) Mr. Vrablic 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 no changes. The motion was supported by Mr. Balog and the motion carried.
- d) MERS Actuary was discussed but no action was taken.
- e) Medicaid Cost Based Reimbursement was discussed but no action was taken.
- f) Mr. Caswell moved to recommend no increase to appropriations for next fiscal year with support from Mr. Vrablic. The motion carried.
- g) Mr. Vrablic moved to recommend that the full Board support requesting Branch and St. Joseph County Board of Commissioners approve the increased allocation for AAA3c for the next fiscal year. The motion was supported by Mr. Balog. The motion passed.
- h) Mr. Balog moved to recommend that the full Board approve the proposed Immunization Fee Schedule, effective August 1, 2019, as presented with support from Mr. Vrablic. The motion carried.

Mr. Vrablic moved to adjourn the meeting with support from Mr. Balog. With no further business the meeting was adjourned at 4:01 p.m.

Respectfully submitted,
Theresa Fisher, BS



