

## January 10, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 2:33 p.m. by Jon Houtz, with roll call as follows: Jon Houtz, Jared Hoffmaster, and Brent Leininger.

Also present from BHSJ: Rebecca Burns and Theresa Fisher.

Public comment:

- None

New Business:

- Mr. Leininger moved to recommend that the full Board approve the FY21/22 Budget Amendment #1 as presented with support from Mr. Hoffmaster. The motion passed unopposed.
- Mr. Hoffmaster moved to recommend that the full Board approve the Agency contributing \$50,000 toward an incentive package to assist MCDC in hiring a dentist for the Hillsdale MCDC clinic. The motion received support from Mr. Leininger. The motion passed unopposed.

Public comment:

- None

With no further business the meeting was adjourned at 3:22 PM.

Respectfully Submitted by:

Theresa Fisher, BS

