

## May 16, 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, Brent Leininger, and Jon Houtz.

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

Public comment:

- None

New Business:

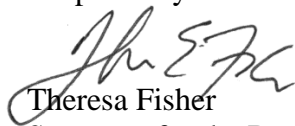
- The Finance Committee received an update on the Branch County Building Lease and discussion took place. No action was taken.
- The Finance Committee received an update on the HD Parking Lot Resurface plan and discussion took place. No action was taken.
- The Finance Committee received an update on the Sturgis building space and discussion took place. No action was taken.
- The Finance Committee received an update on the MCDC Dental Center incentive contract and discussion took place. No action was taken.
- The Finance Committee received information on the Agency's employee health insurance renewal process and discussion took place. No action was taken.
- The Finance Committee received information on the AAA FY23 Annual Implementation Plan Budget Draft and discussion took place. No action was taken.
- The Finance Committee received an update on the Three Rivers building improvement plan and discussion took place. No action was taken.

Public comment:

- None

With no further business the meeting was adjourned at 11:48 AM.

Respectfully Submitted by:



Theresa Fisher  
Secretary for the Board of Health