

## May 26, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 8:04 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:

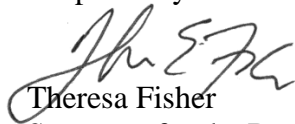
- Mr. Leininger moved to recommend that the full Board approve the AAA FY22 Provider Budget Amendments as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board accept the bid from Mary Kusion Consulting, LLC for Strategic Planning, with support from Mr. Leininger. The motion passed by a 2-1 vote.
- The Finance Committee received an update on the Coldwater building lease and discussion took place. No action was taken.
- The Finance Committee discussed funding for scrap tire collections in each county. No action was taken.

Public comment:

- None

With no further business the meeting was adjourned at 8:59AM.

Respectfully Submitted by:



Theresa Fisher  
Secretary for the Board of Health