

May 12, 2020 – Board of Health Finance Committee Meeting Minutes

The meeting was called to order at 3:07 p.m. by Jon Houtz, with roll call as follows: Jon Houtz, and Jared Hoffmaster.

Also present from BHSJ: Rebecca Burns, Theresa Fisher, and Brenae Corbeil.

Public comment:

- None

New Business:

- Mr. Hoffmaster moved to recommend that the full Board approve payment of \$2 per hour hazard pay to all employees paid through the BHSJ payroll system who are actively on the payroll on June 18, 2021, calculated retroactively based on the number of hours actually worked between October 1, 2020 and June 18, 2021. The motion received support from Mr. Houtz and the motion passed.
- Mr. Hoffmaster moved to recommend that the full Board approve temporarily removing the vacation accrual maximum cap, retroactively to October 1, 2021 through September 30, 2021, with support from Mr. Houtz. The motion passed.
- Mr. Hoffmaster moved to recommend that the full Board approve the payments of up to \$750,000 to the under-funded MERS DB retirement plan by September 30, 2021, with support from Mr. Houtz. The motion passed.

With no further business the meeting was adjourned at 3:49 PM.

Respectfully Submitted by:

Theresa Fisher, BS

