

February 14, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 11:17 p.m. by Jared Hoffmaster, with roll call as follows: Jared Hoffmaster, and Brent Leininger.

Also present from BHSJ: Rebecca Burns, Laura Sutter, and Bonnie Saddler.

Public comment:

- None

New Business:

- Mr. Hoffmaster moved to recommend that the full Board approve to accept the bid from Atkinson Paint for painting services in the Hillsdale Dental Clinic.
- Rebecca Burns presented information concerning the MCDC Dentist Incentive. The Finance Committee will review when the contracts are completed and will be presented to the full BOH.
- Laura Sutter presented information on American Rescue Plan Funds AAA. Additional information will come after provider input, which will be on the agenda for March Finance Committee.
- There was a discussion concerning the pending the continuation of our current law firm. Rebecca will be investigating retainer vs. hourly rate, considering the number of hours used over the last few years. More information to be presented next month.

Public comment:

- None

With no further business the meeting was adjourned at 12:01 PM.

Respectfully Submitted by:
Bonnie Saddler