

May 15, 2023 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Finance Committee meeting was called to order by Committee-Chair, Jared Hoffmaster at 11:06 AM with the Pledge of Allegiance to the Flag of the United States. Roll call was completed as follows: Jared Hoffmaster and Jon Houtz. Steve Lanius was absent.

Also present from BHSJ: Rebecca Burns, Brenae Gruner, and Laura Sutter.

Mr. Houtz moved to approve the agenda with support from Mr. Hoffmaster. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- Mr. Houtz moved to recommend that the full Board approve the purchase of the FIT testing equipment as presented, with support from Mr. Hoffmaster. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the AAA FY2023 provider budget amendments as presented, with support from Mr. Hoffmaster. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the AAA FY2024 Annual Implementation Plan Budget as proposed, with support from Mr. Hoffmaster. The motion passed unopposed.

Public Comment: No public comments were given.

With no further business, the meeting was adjourned at 11:27 AM.

Respectfully Submitted by:



Theresa Fisher,
Administrative Services Director
Secretary to the Board of Health