

August 19, 2024 – 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 Jared Hoffmaster at 9:00 AM. Roll call was completed as follows: Jared Hoffmaster, Jon Houtz, and Steve Lanius. No members were absent.

Also present from BHSJ: Rebecca Burns, Laura Sutter, Theresa Fisher, Heidi Haze, Kris Dewey, and Terri Penney.

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

Public Comment: No public comments were given.

New Business:

- Mr. Lanius moved to recommend the full Board approve the Kindergarten Oral Health Assessment Program as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Houtz moved to recommend the full Board approved the Medical Director's contract as presented, with support from Mr. Lanius. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the proposed building security project, with support from Mr. Lanius. The motion passed unopposed.
- Mr. Lanius moved to recommend that the full Board approve the FY25 AAA Provider allocations as presented, with support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.

The schedule for the September Board of Health meeting was discussed but no action was taken. The item will be added to the agenda for the full Board meeting on Thursday, August 22, 2024.

With no further business the meeting was adjourned at 9:54 AM.

Respectfully Submitted by:



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