

September 16, 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, Dr. Karen Luparello, and Jennifer Hull.

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 employee retention bonus and MERS underfunded pension payment as presented, with support from Mr. Houtz. The motion passed unopposed.
- The audit contract was discussed but no action was taken.
- Mr. Lanius moved to recommend that the full Board approve Dr. Luparello's contract as a 1-year contract, with support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.

Mr. Lanius moved to adjourn the meeting, with support from Mr. Houtz. With no further business the meeting was adjourned at 9:24 AM.

Minutes recorded by Jennifer Hull, Accountant.

Respectfully Submitted by:


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