

June 22, 2020 – Board of Health Finance Committee Meeting Minutes

The meeting was held electronically via Zoom meetings due to the COVID-19 Pandemic. The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health Finance Committee meeting was called to order at 1:06 p.m. by Chairman, Bruce Caswell, with the Pledge of Allegiance to the Flag of the United States and roll call as follows: Allan Balog, Terri Norris, Mark Wiley, and Bruce Caswell.

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

Public comment:

- None

New Business:

- Mr. Balog moved to recommend that the full Board approve the Area Agency on Aging 3C Provider Amendments as presented, with support from Ms. Norris. The motion passed 3-0.
- Ms. Norris moved to recommend that the full Board approve the FY18/20 Budget Amendment #2 as presented, with support from Mr. Balog. The motion passed 3-0.
- Ms. Norris moved to recommend that the full Board approve the FY20/21 Original Budget as presented, with support from Mr. Balog. The motion passed 3-0.

With no further business the meeting was adjourned at 1:57 PM.

Respectfully Submitted by:

Theresa Fisher, BS

