

**BOONE COUNTY BOARD OF HEALTH
EXECUTIVE COMMITTEE
MEETING MINUTES
OCTOBER 12, 2010
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Hess, Jim Cox, and Gary Turner.

Staff Present: Lisa Gonzalez, and Sandy Romanek.

Dr. Hess called the meeting to order at 12:42 p.m.

Approval of Agenda: A motion to approve the agenda was made by Jim Cox and seconded by Gary Turner. Motion carried.

Lisa presented a proposed revision of the FY 2011 budget to the Executive Committee. She explained in detail the additional reduction that had been requested by Ken Terrinoni. Ken had explained to Lisa that the 3% reduction that was requested was a 3% reduction totaling \$20,631. The 3% is actually from the total operating costs as shown on the FY 2011 proposed budget. This calculates to a reduction of @ 8% of the total Health Tax Referendum. This additional reduction calculates to a projected \$98,000.00 shortfall for the FY2011 proposed budget. Lisa also clarified that not all County Departments have reduced their budget by an equitable amount. Lisa also specified some measures made by the Health Department to make some cut-backs.

There was also a discussion concerning Food Permits for non-for-profit organizations.

A motion was made by Gary Turner to approve Revision 2 of the amended budget of FY 2011. This includes the additional cut of \$20,631 that was requested by the County. This will create a shortfall of over \$98,000 that will be covered by the existing reserve in the Health Fund. The motion was seconded by Jim Cox. Motion carried. This will be confirmed by the entire Board at the next meeting to be held on November 1, 2010.

It was also stated that the budget process needs to be reviewed in June or July, 2011 for FY 2012.

A motion to adjourn was made by Jim Cox and seconded by Dr. Hess. Meeting adjourned at 1:10 p.m.

After the meeting, Ken Terronini stopped by to answer some questions asked by members of the executive committee.

Submitted through Gary Turner.
Sandy Romanek

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