

**BOONE COUNTY BOARD OF HEALTH  
MEETING MINUTES  
FINANCE COMMITTEE  
AUGUST 24, 2010  
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

**Finance Committee Members Present:** Dr. Hess, Allen Sisson, Jim Cox, and Jack Spotz.

**Staff Present:** Bill Hatfield, Lisa Gonzalez, Sandy Romanek.

**Board of Health Members Present:** George Sprecher, Gary Turner, Kathy Taylor, and Dr. D'Souza

Dr. Hess called the meeting to order at 12:02 p.m.

A motion to approve the agenda was made by Allen Sisson and seconded by Jim Cox. Motion carried.

The draft version of the Health Fund was presented to the Finance Committee Members. The narrative that had been prepared, summarizing items of interest was reviewed and discussed. There was a lengthy discussion on the following topics:

- County request for FY 2011 Budget.
- Contract for Boone County Soil & Water Conservation District
- Clarification of some expenditures and Revenues
- Possible cut-backs due to reduced housing development

Lisa then presented the draft version of the Grant Fund to the Finance Committee Member. There was an open discussion on the following items:

- Grant funds from the State
- Timeliness of the revenues coming from the State
- Clarification of some expenditures and Revenues

A revised budget will be presented to the Finance Committee at the next meeting scheduled on August 31, 2010. They will also be supplied with any support documentation that was requested, and also some better direction from the County on the expectations for FY 2011. Dr. Hess will update the BOH on the status of the budgets at the next BOH meeting to be held on August 30, 2010.

A motion to adjourn was made by Jim Cox and seconded by Jack Spotz. Motion carried. Meeting was adjourned at 1:33 p.m.

Submitted through Jim Cox  
Sandy Romanek