

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
FINANCE COMMITTEE
AUGUST 31, 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: Gary Turner, and Kathy Taylor

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

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

Dr. Hess and Jim Cox updated the Finance Committee on the meeting with Bob Walberg and Ken Terrinoni. Most of the meeting concerned the supplement of the Boone County Soil and Water Conservation District and 50% of the Soil Scientist salary.

Bill Hatfield will draft a letter clarifying the revenue to be supplied by the County to the Health Department to supplement payments to be made to the Boone County Soil & Water Conservation District in FY 2011. This supplement will include 50% of the salary for the Soil Scientist. For tracking purposes, we will add a line item to specify the amount of the supplement that will be paid to the Health Department by the County with an increase of the Health Levy. The supplement for BCSWCD of \$66,000 will be a set amount and will not be subject to any future budget reductions requested by the County.

The revised draft version of the Health Fund was presented to the Finance Committee Members. Topics of discussion included Boone County Soil & Water Conservation District, Tax Revenues, Soil Bores, Family Planning, Payroll, Property Maintenance, and Computer Maintenance.

The revised draft version of the Grant Fund was presented to the Finance Committee Members. There was an open discussion on the Outreach & Advertising, Payroll and Property Maintenance line items. There were also questions concerning clinic activity and staffing. Lisa clarified activity, need and the efficiency of the Thursday clinic and also that no staff members were paid overtime for working the evening clinic.

A revised draft of the budget will be presented to Boone County Finance Committee on September 2, 2010 at the County Board Room at 7 p.m. Dr. Hess and the rest of the Committee will present the revised draft of the Budget for FY 2011 to the full Board of Health on October 4, 2010.

A motion to adjourn was made by Jim Cox and seconded by Jack Spotz. Motion carried. Meeting was adjourned at 1:20 p.m.

Submitted through Jim Cox.
Sandy Romanek

Deleted: Page Break
1
Formatted: Widow/Orphan control
Formatted: Font: Tahoma, 10 pt