

BOONE COUNTY BOARD OF HEALTH
June 17, 2016
Approved Finance Committee Session Minutes
Boone County Department of Public Health

Members Present: Dr. Hess, Jim Cox, Dr. O'Malley, Dr. Lendman, and Jeff Marrs

Excused and not in Attendance: Dr. Brechon

Staff Present: Cindy Frank, Amanda Mehl, Bill Hatfield, and Sandy Romanek

Dr. Hess called the Finance Committee meeting to order at 12:15 p.m.

A motion was made by Jim Cox and seconded by Jeff Marrs to approve the agenda for the finance meeting. Motion carried.

Cindy Frank submitted her letter of resignation to the finance committee. Cindy's last day will be September 2, 2016. Bill Hatfield also commented that he will be retiring, but as of now the date is not set. It should be on or before December 31, 2016.

Dr. Hess confirmed that this may be his last meeting. He appointed Jim Cox as the temporary chairperson on the finance committee, and on the search committee, and suggested that the finance committee function as the search committee. Cindy volunteered to serve as the facilitator working with the search committee for her replacement.

Health department staff presented the draft version of the FY2017 budget. The budget that was presented was a balanced budget that reflected a 1.5% cost of living adjustment. It was agreed that the health department would attempt to implement the cola approved by the county once we are informed of that approved amount. Amanda and Cindy reviewed an organizational chart that represented the restructuring of the health department. This restructuring was discussed and the committee was pleased with the presentation. Staff will cover the proposed restructuring when they present the proposed FY2017 budget at the full board of health meeting scheduled for June 27th.

A motion was made by Jim Cox and seconded by Jeff Marrs to approve the draft FY2017 budget. Motion carried. This budget will then be presented to the full board for their approval at the meeting scheduled for June 27, 2016. This will then be submitted to the county, sometime the first week of July.

A motion to adjourn was made by Jim Cox and seconded by Dr. O'Malley. Motion carried. Meeting adjourned at 1:00 p.m.

Submitted through Jim Cox
Sandy Romanek