

October 13, 2021 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health Finance Committee meeting was called to order by Committee Chair, Jon Houtz at 11:02 a.m. with roll call as follows: Jon Houtz (remote), Jared Hoffmaster (remote), and Brent Leininger(remote). The meeting was a hybrid style meeting, but all committee members joined remotely.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher (remote).

Public comment: None

Unfinished Business

- None

New Business:

- Mr. Houtz moved to recommend that the full Board approve the repayment of \$25,671 which was over paid from Branch County as appropriations between 2012 and 2021, if the repayment of said funds will not cause an issue with the closed fiscal years. The motion was supported by Mr. Hoffmaster. A roll call vote was taken and the motion passed 3-0 (Mr. Houtz, yes; Mr. Hoffmaster, yes; Mr. Leininger, yes).
- The Board reviewed materials provided related to the 2020 Census. Discussion took place but no action was taken.
- Mr. Hoffmaster moved to recommend that the full Board approve a \$0.13 increase, to a rate of 5.15 per capita, to local appropriates. The population numbers utilized will be based on the 2020 Census numbers for each county. The number of persons incarcerated at the prison located in Branch County will be subtracted from the total population. The motion was supported by Mr. Houtz. A roll call vote was taken and the motion passed 2-1 (Mr. Houtz, yes; Mr. Hoffmaster, yes; Mr. Leininger, no).

With no further business the meeting was adjourned at 12.01 PM.

Respectfully Submitted by:

Theresa Fisher, BS

