

EHHD Finance Committee
Special Meeting
April 23, 2015
Coventry Town Hall Annex
Minutes

Meeting Called to order at 4:00PM by Chairperson Paterson

Present: Rick Field, Elizabeth Paterson, Paul Schur, Joyce Stille, John Elsesser, Rob Miller, Amy Meriwether

R Field MOVED, seconded by P Schur to approve the 2/19/15 meeting minutes as presented. Motion PASSED unanimously. E Paterson abstained.

R Miller presented financial statement period ending 3/13/15. J Elsesser MOVED, J Stille seconded to accept the financial statement as presented. Motion PASSED unanimously.

Discussion regarding use of CNR fund ensued as it pertains to its use for funding operations. Members noted that CNR is not normally used for operations. It was the sentiment of the committee to maintain some flexibility with the use of the CNR fund. J Elsesser MOVED, J Stille seconded to thank the Mansfield Finance Department for their work on this matter, and direct the health director to assure that CNR funds are not proposed for agency operations in FY16/17. Motion PASSED unanimously.

J Elsesser MOVED, J Stille seconded to recommend the full board move forward \$5000 from the adopted FY15/16 CNR budget for spending in FY 14/15 for the purpose of conducting a Community Health Assessment. Motion PASSED unanimously.

J Elsesser MOVED, J Stille seconded to recommend the full board appoint BlumShapiro & Company auditor of FY14/15. Motion PASSED unanimously.

Respectfully submitted,



Robert L. Miller

Secretary