

EHHD Finance Committee

Special Meeting Minutes

February 21, 2019

Coventry Town Hall Annex

Call to order at 4:10 PM

Present: J Stille, J Elsesser, E Paterson, R Miller

J Stille MOVED, seconded by J Elsesser to approve the meeting minutes for January 17, 2019 as presented. Motion PASSED.

R Miller presented draft changes to the proposed FY 19/20 budget. The drivers for these changes include (1) the announced budget proposal by Governor Lemont, which reduces the grant in aid to health districts, and (2) the ending of the employee wellness contract with Mansfield, which eliminates full-time funding for the Community Health and Wellness Coordinator position.

The budget changes presented are attached to these minutes.

J Stille asked where the savings for the full-time benefits were directed. R. Miller stated that a portion was retained in the proposed budget to accommodate anticipated health insurance cost with a new Chief Sanitarian, and a portion is earmarked for dedicated hours for the new part-time Community Health and Wellness Coordinator position. J Stille expressed concern that this information was not provided as part of the presentation. Discussion ensued. By consensus, the Finance Committee will defer action on the budget changes to the full board at its next regular meeting.

Meeting adjourned at 4:25 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Miller', is written over a light blue horizontal line.

Robert Miller

Secretary.