

EHHD Finance Committee
Special Meeting Minutes
March 27, 2017
Audrey P Beck Municipal Building
Conference Room C

Call to Order at 8:35AM by Chairperson Paterson

Present E Paterson, J Elsesser, R Field, J Stille (conf. call), R Miller, A Meriwether

J Elsesser MOVED, R Field seconded to approve the 1/19/2017 meeting minutes as presented. Motion PASSED unanimously.

R Miller provided an overview of state budget schedule, and reminded the members of the Governors proposed \$13,000 reduction in aid to health district for FY17/18. Five budget scenarios that incorporate the proposed reduction in aid were presented. Discussion ensued.

By consensus, members are recommending adoption of the FY17/18 budget continue to be deferred until such time additional information from the state becomes available.

By consensus, members recommending the full board consider at their next regular meeting the matter of filling the current field staff vacancy with a Registered Sanitarian vs non-registered sanitarian and the associated impact to services.

Respectfully submitted,



Robert L. Miller
Secretary