

EHHD Finance Committee

Special Meeting

June 17, 2021

Virtual Meeting Via Zoom

E Paterson call to order at 4:03pm.

Members Present: E Paterson, J Rupert, J Elsesser, R Aylesworth

Staff present: R Miller, C Bradshaw-Hill

J Rupert MOVED, R Aylesworth seconded to approve the 11/24/20 finance committee meeting minutes as presented. Motion PASSED, unanimously.

**New Business**

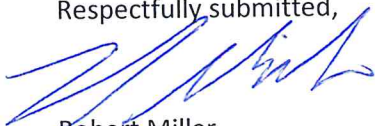
R Miller presented the financial reports for the period ending 3/31/21. J Elsesser MOVED, J Rupert seconded to accept the financial reports as presented. Motion PASSED, unanimously.

**Old Business**

R Miller updated members on the adopted FY22 budget. He reported that the health insurance line is short \$12,524, due to premium increases reported after budget adoption. R Miller also reported that the state budget will likely be adopted with a significant increase in the per capita grant award to local health districts. As currently proposed the award is a \$72,837 increase above the adopted budget. By consensus, the finance committee will reconvene after the final state budget is adopted to consider FY22 Budget amendment recommendations to the full board.

Meeting adjourned at 4:26pm.

Respectfully submitted,



Robert Miller  
Secretary