

BOONE COUNTY FINANCE COMMITTEE OF THE BOARD OF HEALTH
September 27, 2018
Approved Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Dr. Phoenix, Barbara Thrun, Dr. Lendman, & Kyle Marcussen

Excused and not in Attendance: none

Not Excused and not In Attendance: none

Guests Present: Ken Terrinoni

Staff Present: Amanda Mehl, Kari Kampen, and Chris Elias

Jim Cox called the meeting to order at 12:10 p.m.

A motion was made by Dr. Phoenix and seconded by Dr. Lendman to approve the agenda for September 27, 2018. Motion carried.

Public Comment: None

- FY2019 Budget – Amanda said she and Kari have created a draft budget and have already met with Ken Terrinoni about it. Kari then gave a presentation covering the combined report and FY2019 budget. There was discussion on some of the specific line items on the Statement of Revenues & Expenditures, it was decided that some items would be combined for ease of tracking. There was also discussion on some of the line items in the FY2019 budget and how some were adjusted based on projected increases or decreases in revenue.
- Jim Cox will recap this budget discussion at the full Board of Health meeting on October 1, 2018. Jim asked if it was the consensus of this committee that this budget move along as is to present to the full Board.
- Amanda informed the board that she and Kari will work with Ken Terrinoni to present similar information at the next Health and Human Services Meeting next Thursday October 4th.

A motion was made by Dr. Lendman and seconded by Barb Thrun to move the draft budget to the full Board of Health for approval. Motion carried.

A motion to adjourn was made by Dr. Phoenix and seconded by Barb Thrun. Motion carried. Meeting was adjourned at 1:10 p.m.

Submitted through Barbara Thrun
Chris Elias