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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Timothy Gay	Adam Petersen

Mid-Michigan District Health Department (MMDHD)
 BOARD OF HEALTH
 FINANCE COMMITTEE MEETING
 Montcalm Office, Stanton

Wednesday, April 26, 2023, 8:30 a.m.

MINUTES

We take action to protect, maintain, and improve the health of our community.

Members Present: George Bailey (Chair) and Adam Petersen

Members Absent: Bruce DeLong

Other Board
 Members Present: None

Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Lonnie Smith, Director of Environmental Health (EH); and Sarah Doak, Director of Community Health and Education; Krishna Santana, Board Secretary

Staff Absent: None

Guests: None

G. Bailey called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:34 a.m., on Wednesday, April 26, 2023, at the Montcalm Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan.

A. MMDHD's Expenses for March 11 through April 7, 2023

Motion made by A. Petersen to recommend the BOH approve and pay the MMDHD's Expenses for March 11 through April 7, 2023, totaling \$572,328.25 Motion seconded by G. Bailey. Motion carried.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2023

Motion made by A. Petersen and seconded by G. Bailey to recommend the Balance Sheet, Revenue and Expenditure Report for March 2023 be accepted and placed on file. Motion carried.

C. Dental Assessment D0191 price increase

M. Selby explained the price increase is to receive the maximum reimbursement available to offset our cost.

Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to initiate a price increase of dental assessment (D0191). Motion carried.

D. Re-Hire former employee at step 3 (teamsters)

S. Doak request that a past employee be re-hired to fill the vacant Community Health Worker at the same step as they left the position last year.

Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to approve the re-hire of a former employee for the part time community health worker position at T4 step 3. Motion carried.

E. Fee establishment for rapid on-site testing

S. Doak explained the new testing available the test will cost the MMDHD about \$10.00 per test and most insurance will repay up to \$16.00, for the self-pay patients there is a sliding scale for what they pay out of pocket this could be \$0.00 – \$16.00.

Motion made by A. Petersen and seconded by G. Bailey to recommend the full board to establish a fee of \$16.00 for OSOM rapid test. Motion carried.

There being no further business to come before the Finance Committee, the meeting adjourned at 8:41 a.m.

Respectfully Submitted,



Krishna Santana, Board Secretary for
George Bailey, Finance Committee Chair
Mid-Michigan District Board of Health