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BOARD OF HEALTH: Bruce DeLong George Bailey Phil Kohn David Pohl Steven Sopocy Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD) BOARD OF HEALTH FINANCE COMMITTEE MEETING Montcalm Office, Stanton, Michigan Conference Rooms A & B

Wednesday, June 24, 2024 8:00 a.m.

AGENDA

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

COMMITTEE MEMBERS: George Bailey (Chairperson), Bruce DeLong and Adam Petersen

ABSENT: None

STAFF: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative

Services; Lonnie Smith, Director of Environmental Health Services (EH); Sarah

Doak, Director of Community Health and Education Division (CHED)

STAFF ABSENT: Krishna Santana, Board Secretary

- A. MMDHD's Expenses for June 18 through July 10, 2024 Included.
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for June 2024 Included.
- C. FY 24/25 Proposed Draft Budget and Narrative-Included.
 - 1. FY 24/25 Proposed fees for Community Health and Education Division (CHED) Included.
 - 2. FY 24/25 Proposed fees for Environmental Health (EH) Division Included.