



**BOARD OF HEALTH
FINANCE COMMITTEE
June 15, 2021 Meeting
MINUTES**

A. CALL TO ORDER AND ATTENDANCE

Deborah Henault, the Chair called the meeting to order via call at 12:04 PM in the Director's Office of CCHD in Rocky Hill, CT and online via call and Zoom.

Present: Charles Brown, Patricia Checko (Zoom), Deborah Henault (Zoom), and Barbara Gilbert (Zoom).

Excused: Kevin Borrup **Quorum present.**

Date meeting notice posted June 14, 2021

Staff: none

B. PUBLIC FORUM – no one from the public was present.

C. ADOPTION OF AGENDA

A MOTION was made by Checko, seconded by Gilbert to accept the agenda.

Motion carried unanimously.

D. APPROVAL OF RECORD OF MINUTES

MOTION was made by Gilbert, seconded by Checko to approve the minutes of May 18, 2021 Committee meeting. **Motion carried unanimously.**

E. UNFINISHED BUSINESS

- None

F. NEW BUSINESS

1. April 2021 Financial Statement Review

- Brown reviewed the monthly financial reports for FY 2020-2021 through May 31, 2021 and answered and clarified issues for the Committee about various line items.

A MOTION was made by Gilbert, seconded by Checko to accept the financial statements through May 31, 2021. **Motion carried unanimously**

2. Impacts of State Budget on FY21-22

- Brown reported that the State Legislature had passed a \$0.75 increase in the Per Capita funding for Local Health Districts. This funding increase would result in an additional \$89,237 for district operations in the coming fiscal year.

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

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G. NEXT MEETING

1. The Finance Committee will meet on July 13, 2021 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
2. Agenda:
 - a. Monthly financial statements

H. ADJOURNMENT

A MOTION was made by Checko, seconded by Gilbert to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:41 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: July 20, 2021