



**BOARD OF HEALTH
FINANCE COMMITTEE
July 20, 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 July 12, 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 June 15, 2021 Committee meeting. **Motion carried unanimously.**

E. UNFINISHED BUSINESS

1. 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.

F. NEW BUSINESS

1. June 2021 Financial Statement Review

- Brown reported that June 2021 financial reports were not completed due to issues with accountant being ill. Committee agreed to review during next meeting.

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G. NEXT MEETING

1. The Finance Committee will meet on August 17, 2021 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
2. Agenda:
 - a. Monthly financial statements
 - b. FY 2020-21 Audit Update

H. ADJOURNMENT

A MOTION was made by Checko, seconded by Gilbert to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:26 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: August 17, 2021