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**Calhoun County Board of Health  
Meeting Minutes  
August 15, 2016**

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**Board of Health**

Nancy Mullett, Chairperson  
Mary Jo Byrne, Vice-Chairperson  
Amy Davis  
Rick Hensley

**Health Department**

James Rutherford, Health Officer  
Brigette Reichenbaugh  
Amanda Smith  
Kristin Tekiele

**County Administration**

**Absent**

Mark Crawford  
Kathy-Sue Dunn, County  
Commissioner  
Rebecca Fleury

**Meeting called to order**

Mullett called the meeting to order at 8:02 a.m.

**Agenda**

Hensley motioned for agenda approval. Davis seconded. All in favor, motion passed.

**Consent Agenda**

Hensley motioned for approval of the consent agenda. Byrne seconded. All in favor, motion passed.

**Public Comment**

No public comment

**Presentation**

Tekiele, Fiscal Manager, presented the 2017 Fiscal Year Budget which included:

- Budget Development Process
- Revenue and Expenses
- Program Growth and Matching Amounts
- Fund Balance

Mullett expressed her disappointment in the presence of only four Board members for the annual budget presentation.

Tekiele summarized why several fees are higher than 20% due to setting fees over the reimbursable rate.

The board suggested that a complete presentation be performed again next year.

Tekiele requested approval for the FY17 budget.

Hensley motioned to approve the FY17 Budget. Davis seconded. All in favor, motion passed.

### **Health Officer Report**

Rutherford presented the Health Officer Report. The report included:

- Funding approved for solid waste renovations at the Marshall Recycling Center.
- Rutherford recognized Hensley upon his Board departure.

**Meeting adjourned at 8:54 a.m.**

For a copy of the presentation or the Health Officer report, please contact Amanda Smith at 269-969-6477 or via email at [asmith@calhouncountymi.gov](mailto:asmith@calhouncountymi.gov)