



**Minutes of the BOH Finance Committee Budget Workshop Meeting
Wednesday, June 30, 2021 at 5:30 p.m.
Zoom Platform**

Members Present: James Powers, Dr. John Halversen, Dr. David Helland, Angie Goral.

Members Absent: Dr. Allen Williams (Ex-Officio).

WCHD Staff Present: Dr. Sandra Martell-Public Health Administrator, James Keeler-Finance Director, Christina Washington-Recorder.

James Powers called the June 30, 2021 meeting to order at 5:35 pm.

1. Approval of Agenda

James Powers asked for a motion to approve the June 30, 2021 Finance Committee Budget Workshop agenda. Dr. David Helland motioned and Angie Goral seconded the motion. Unanimously approved, motion carries.

2. Health Department FY2022 Budget

- a) Health Department Budget Overview
- b) Schedule of anticipated Revenues
- c) Schedule of proposed Positions
- d) Schedule of proposed Expenditures
- e) Summary FY2022 Budget Health

Jim Keeler led the members in an overview of anticipated revenues and provided details on each revenue line item. An overview of scheduled proposed positions was provided. Details of each line item of the proposed expenditures was provided. Summary of FY2022 Budget with a preliminary budget surplus of \$95,000. For 2022. Jim Keeler indicated WCHD looks forward to a healthier and more effective year.

3. 555 North Court FY2022 Budget

- a) 555 North Court Overview
- b) Schedule of Anticipated Rents
- c) Schedule of proposed Expenditures
- d) Summary of FY2022 Budget 555 North Fund

Jim Keeler provided an overview of 555 North Court FY2022 Budget and provided in-depth details of schedule of anticipated rents, and schedule of proposed expenditures. Jim Keeler indicated after all the expenditures, he anticipates a modest surplus for FY2022.

4. Executive Session – None

5. Additions - None



6. Adjournment

There being no additional business, Dr. John Halversen asked for a motion to adjourn the June 30, 2021 Finance Committee Budget Workshop meeting. James Powers made a motion to approve adjournment; second motion made by Dr. David Helland. Meeting was adjourned at 6:46 pm.

Approved by the Board of Health

Interim Secretary, Dr. Patricia Lewis
Winnebago County Board of Health

7/20/2021

Date