

**BOARD OF HEALTH FINANCE COMMITTEE
MCHENRY COUNTY BOARD OF HEALTH
667 WARE ROAD, WOODSTOCK, IL
CONFERENCE ROOM B
JULY 24, 2017**

MEETING MINUTES

PRESENT: Dr. Wiliam McNerney, Mary McCann, Cindy Gaffney

ABSENT Dr. Ted Lorenc

STAFF PRESENT: Michael Hill, Joseph Gugle, Pam Morzos, Patti Nomm, Maryellen Howell, Darleen Volant

Meeting called to order by Dr. McNerney at 6:04 pm

PUBLIC COMMENT

None

MINUTES

A motion to approve the minutes from the June 27, 2016 meeting and the April 24, 2017 meeting was made by Ms. McCann, second by Ms. Gaffney. The motion was passed unanimously with a voice vote.

PROPOSED BUDGET

Mr. Hill stated that the proposed FY 2018 budget was a maintenance budget similar to 2017. He stated that there is an increase in revenue due to the addition of an Environmental Health grant as well as increased fees. He also stated that there is a decrease in Nursing grant revenue. There are some re-classifications in personnel from Animal Control, Environmental Health and Nursing, which will not significantly affect the budget.

Ms. Howell outlined classification changes at Animal Control. She stated that she would like to reclassify the Animal Control Officer Supervisor to an Assistant Manager. She also stated that she would like to reclassify an Animal Control Officer I position to a lead Animal Control Officer.

Ms. Nomm also stated that she had a reclassification that would consist of a title change. This would be done without a grade or salary change.

Ms. Morzos stated that the Nursing Division had 2 reclassifications, a nurse reclassified to a Case Manager in the Family Case Management Program and a nurse position in the VFC program reclassified from a 0.55 fte to a 0.50 fte.

A motion to approve the proposed FY 2018 budget was made by Dr. McNerney, second by Ms. McCann. The motion was passed unanimously by roll call vote.

OTHER BUSINESS

None

ADJOURNMENT

A motion to adjourn was made by Ms. McCann, second by Ms. Gaffney at approximately 6:40 PM. This motion was passed by a voice vote.