

**Health Board Finance Meeting Minutes
Thursday October 26, 2023**

Members present:

Health Board Member: Paulette Evans, Tracie Foster, Terri Linton & Jared Poettker

Health Department: Chris Leidel, Administrator

County Board Member: Ken Knohloff

The meeting was called to order at 6pm by Paulette Evans

New Business

Chris Leidel reported the County Board amended the Health Departments budget as follows:

- * Raised the tax levy from 0.211 to 0.0658 or \$181,000 to an estimated \$550,000
- * Since the formation of the Health Department in 1996, the county board has paid for Utilities, employee benefits etc.
- * The county included the following expenses in the Health Departments budget

IMRF	\$ 25,000
Social Security	\$ 50,000
Building Fund	\$180,000
Health Insurance	\$115,000
Utilities	<u>\$ 40,000</u>
Total	\$410,000

Chris Leidel shared his concept of going independent with a 5/6 year plan

Chris Leidel shared Covid grant end December, 2023

Consensus of those present: 1. Health Department will not be paying back for the cost of the building. 2. Health Department will take measures to go independent in the future, but multiple issues need to be addressed first.

Conclusion - Will take to full board at next meeting on November 7, 2023 and take a roll call vote.

Meeting adjourned at 7:15 pm; motioned by Paulette Evans and 2nd by Traci Foster. All were in favor, motion passed.

Next meeting TBD.