BOARD OF HEALTH
FINANCE COMMITTEE
April 18, 2017 Meeting
MINUTES

A. CALL TO ORDER AND ATTENDANCE
Chairman Pat Checko called the meeting to order at 6:38 PM in the Mezzanine Conference Room of the Wethersfield Town Library, Wethersfield, CT.
Present: Charles Brown, Patricia Checko, Jerilyn Nagel, Deborah Henault, and Judith Sartucci
Absent: NONE
Quorum present.
Date meeting notice posted: April 13, 2017
Staff: none

B. PUBLIC FORUM – no one from the public was present.

C. ADOPTION OF AGENDA
A MOTION was made by Sartucci, seconded by Henault to adopt the agenda as presented.
Motion carried unanimously.

D. APPROVAL OF RECORD OF MINUTES
A MOTION was made by Nagel, seconded by Henault to approve the minutes of the March 21, 2017 Committee meeting as posted. Motion carried unanimously.

E. UNFINISHED BUSINESS.
• None.

F. NEW BUSINESS
• Brown reviewed the monthly financial report through March 31, 2017 and answered and clarified issues for the Committee about various line items.
• Revenues continue to be flat and expenditures are occurring as expected.
• Brown reported that discussions with the Keane Foundation had occurred about a potential grant opportunity and they would be looking to partner in the next grant cycle.
• Checko reported that as a result of the Opioid Stakeholders Meeting that possible grant opportunities could be available to the agency through SAMHSA.

2. Budget Issues
• Brown reported on potential issues with the preparedness grant for FY 17-18 and discussed with the committee options for the future of this grant. He will work with staff to prepare a spectrum of possible funding levels for consideration in future budget planning.

G. NEXT MEETING
1. The Finance Committee will meet at 6:30 PM in the Wethersfield Town Library on Tuesday, May 16, 2017. Agenda to be determined.
H. ADJOURNMENT

A MOTION was made by Henault, seconded by Sartucci to adjourn. Motion carried unanimously. The meeting adjourned at 7:26 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: 05-16-17