

**DRAFT**

**LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS  
Public Hearing and Special Meeting – April 22, 2021**

**PUBLIC HEARING REGARDING PROPOSED FY22 BUDGET (5:30 p.m. via Zoom)**

**Present:** Chairperson Danielle Steward-Gelinas, Secretary Susan Vincent, Treasurer Ken Nogacek, Steve Carlow, Tom Gotowka, Susan Graham, Stephenie Guess, John Kiker, Tracee Reiser, Sally Ritchie, Kevin Serpa, Lucy Schlink, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison.

**Absent excused:** Robert Carlson, Candace Devendittis, David Eck, Barbara Gerrish, and June Strunk.

- I. CALL TO ORDER – Chairperson D. Steward-Gelinas called the hearing to order at 5:30 pm and read the public notice.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY22 BUDGET – There were no members of the public present, and no written correspondence was received.
- III. ADJOURNMENT - After a motion by K. Sistare that was seconded by S. Ritchie, the meeting adjourned at 5:31 p.m.

**SPECIAL MEETING OF THE BOARD OF DIRECTORS (5:35 p.m. via Zoom)**

**Present:** Chairperson Danielle Steward-Gelinas, Secretary Susan Vincent, Treasurer Ken Nogacek, Steve Carlow, Tom Gotowka, Susan Graham, Stephenie Guess, John Kiker, Tracee Reiser, Sally Ritchie, Kevin Serpa, Lucy Schlink, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison.

**Absent excused:** Robert Carlson, Candace Devendittis, David Eck, Barbara Gerrish, and June Strunk.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:38 p.m.
  - a. Adoption of the Meeting Minutes of March 11, 2021 - After a motion by K. Serpa that was seconded by K. Nogacek, the minutes were approved.
- II. PUBLIC PARTICIPATION- none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
  - a. Personnel- The Finance and Personnel Committees jointly met on March 31, 2021 and endorsed awarding \$2500 bonuses to all regular staff. b. Finance- see Personnel committee; c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
  - a. Adoption of the FY22 Budget: J. Muggeo presented the FY22 budget with the municipal per capita rate for FY22 set as \$7.59. Following discussion, K. Nogacek moved to approve the budget as presented. S. Graham seconded the motion which was unanimously approved.
  - b. Authorization for Chair to Sign Director of Health Contract - After a motion by K. Sistare to authorize the Chair to sign the Director of Health’s three-year contract and seconded by K. Nogacek, the motion was unanimously approved.
- X. ADJOURNMENT - After a motion by K. Sistare that was seconded by S. Ritchie, the meeting adjourned at 5:55 p.m.