

Board of Health Budget Subcommittee Meeting January 7, 2020

10:05am-10:48am

Abrams Conference Rm 1104

1. Call to order
  - a. Roll call, present for the meeting Charles Geoffrion, Marylou Gonzales, Dr. Bob England, and Donald Gates. Carolyn Trowbridge arrived at 10:20am.
2. Pledge of Allegiance
  - a. All members stand to do Pledge of Allegiance.
3. Minute Adoption
  - a. Mr. Geoffrion motions to approve last meetings minutes. Ms. Gonzales approves.
4. Continuation of Budget Review with HD Staff
  - a. Don completed budget worksheet and will be presenting to Dr. Garcia Friday 1/10/20 for pre-approval.
  - b. Don explained that the grant fund/health fund budget as a whole. \$29,400,000 is the expenditure budget, projected revenue is \$16,930,000 which is a 5% increase from last year. The expenditure budget is more in case any new grants get taken on during the fiscal year. The primary reason for increase is indirect cost, PCHD is changing how they handle indirect cost.
  - c. Personnel budget declined due to change in PCN numbers, some PCN's were given away due to long term vacancies
5. Summation of Action Items and Proposal of Future Agenda Items
  - a. Dr. Bob explained no nurse positions have been lost, there is a high nurse turnover due to the pay rate. He would like to fill some positions via contract for providers. Dr. Bob would like to see an increase in pay for RN's.
  - b. Homeless assistance project, is a project PCHD is working on. There hasn't been any real feedback yet from community partners.
  - c. Golden Pins cost will be moving to PCHD, anticipated cost is \$2.4 million. The county currently awarded a contract with a builder to begin construction of the new PCHD site, it is expected to start in 2022.
  - d. Carolyn brought up a project proposal for the provision of menstrual products for women in the county jail.
  - e. No actions to be taken, report to the full board. There is still an extended window for ideas for the expenditure budget.
6. Adjourn
  - a. Mr. Geoffrion ask motion to adjourn, Carolyn seconded it.
7. Next meeting TBD