



Farmington Valley Health District

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FVHD Board

Special meeting Notes

March 23, 2021

Budget Approval

Present: Brandon Robertson, Debra Brydon, Jeff Shea, Mary Jane Parlow, Beatrice Isabelle, Joe Doering, Tom McKeon, Warren Humphrey, Melissa Appleby, Jadwiga Goclowski, Maura Shea, Diane Hensdorf, Jennifer Kertanis

Brandon called the meeting to order at 10:03. The purpose of the meeting is to approve the proposed budget for FY 21-22. Jennifer confirmed that the public announcement was recorded as required.

Brandon asked Jennifer to review the proposed budget. The budget as drafted includes total expenditures in the amount of \$1,781,540 and revenue in the amount of \$1,767,165. The proposed per capita is \$7.00, consistent with our strategic plan. No significant adjustments are being proposed to our fee schedule at this time recognizing that this has been a challenging time for many of our regulated establishments.

Brandon asked if there were any questions. Jennifer indicated that the budget included some COVID funding but we would likely need to do a budget amendment should additional funding be forthcoming.

Brandon asked for a motion to approve the budget as presented. Jadwiga motioned to accept, Warren seconded. All in favor.

Meeting adjourned at 10:25.