

**MARICOPA COUNTY BOARD OF HEALTH MEETING**

**April 22, 2013**

**301 W. Jefferson Street, 10<sup>th</sup> Floor**

**Phoenix, Arizona 85003**

**Board of Supervisors Conference Room**

The meeting was called to order at 3:00 pm.

**ROLL CALL:**

**Members Present:**

Don Cassano

Francisca Montoya

Kip Steill

**Members Absent:**

Andrew Ingram

**CALL TO THE PUBLIC:**

Don Cassano advised that if anyone from the public is present at the meeting today who would like an opportunity to speak, a Speaker Request Form is available and must be filled out prior to addressing the Board of Health. The Board of Health cannot take action on but only discuss questions from the public under the Call to the Public section.

**ACTION ITEMS:**

**1. Approval of April 23, 2012 BOH Finance Minutes**

**Mr. Cassano**

Mr. Steill made the motion to approve the April 23, 2012 BOH finance minutes. Ms. Montoya seconded the motion. The motion passed unanimously.

**2. Approval of FY14 Public Health budget**

**Mr. Cassano**

We have reviewed the current year's budget information and we have no questions pertaining to the reviews. We have reviewed the FY14 budget for Public health.

**3. Approval of FY14 Environmental Health budget**

**Ms. Cabanillas**

We have looked into the current year's budget information and have no questions regarding the reviews. Base off the FY 13 budget we should be looking at a \$277 thousand net surplus. Recommendations and summary page have been included in your folders for your review. Heather will be emailing the modification to the board.

Kip Steill motioned to approve the FY13 environmental health budget as presented. Ms. Montoya seconded the motion. The motion passed unanimously.

**DISCUSSION ITEMS:**

**1. Environmental Services Finance Report**

**Ms. Cabanillas**

Fund 100 revenue has decreased from \$12 thousand to \$5400 mainly due to non-permit activities. Fund 100 expenses is right on budget at \$3.9 million that includes the one additional working day in 2014, 4.5% vacancy savings, replacement of 5 vehicles that are dues for replacement due to mileage. There were some one time reoccurring expenses such as IT expenses and replacement of three gas loggers. This \$51,869 increase was absorbed in.

Fund 506 revenue is \$19.8 million over OMBs recommended \$506 thousand. There is a \$2.5 million revenue increase. There was a \$19.9 million FY13 revision. This all leads to a \$277 thousand net operating surplus.

Fund 506 expenses are \$19.6 million over the \$608 thousand that OMB recommended and this is due to several different cost expenses increasing which are outlined in the packet. There is a 7.2% Vacancy savings. Some 1 time reoccurring expenses have been absorbed in also, they were the relocation of the office and 9 out of 15 vehicles being replaced.

Mr. Cassano asked about the difference in the amounts presented and it was stated that the difference in within the general fund.

Mr. Steill motioned to approve the FY14 budget, and Ms. Montoya seconds the motion. FY14 budget as projected was passed 3 to 1.

### **Adjournment**

Mr. Steill motioned to adjourn the meeting. Ms. Montoya seconded the motion, motion passed unanimously. Mr. Cassano adjourned the meeting at 3:10 pm.