

**MARICOPA COUNTY BOARD OF HEALTH  
FINANCE COMMITTEE  
MEETING  
August 17, 2015  
4041 N Central Avenue, 14<sup>th</sup> Floor**

Meeting was called to order at 2:30 p.m.

**ROLL CALL:**

**Members Present:**

Don Cassano

Nedra Halley

Francisca Montoya

Kip Steill

**Members Absent:**

Andrew Ingram

**DISCUSSION ITEMS:**

**1. Approval of BOH Finance Minutes, January 26, 2015** **Mr. Kip Steill**

Vice President Steill asked for a motion to approve the minutes from the BOH Finance Meeting held on January 26, 2015. Motion was made by Mr. Don Cassano and seconded by Ms. Francisca Montoya and the motion to approve the minutes was unanimous.

**2. Approval of BOH Finance Minutes, April 27, 2015** **Mr. Kip Steill**

Vice President Steill asked for a motion to approve the minutes from the BOH Finance Meeting held on April 27, 2015. Motion was made by Mr. Don Cassano and seconded by Mr. Kip Steill and the motion to approve the minutes was unanimous.

**3. Approval of FY16 OMB budget recommendation** **Mr. Scot Pitcairn**

Mr. Pitcairn discussed the Department of Public Health budget (FY16 Budget Summary, FY15 Adopted Budget to FY16 OMB Recommendation with FY16 BOS adopted budget). The general fund, grant fund and special revenue (fee) fund were all included. The BOS has adopted the FY16 budgets with some modifications which Mr. Pitcairn explained. The FY16 OMB recommendation for the general fund is \$11,698,669, for the grant fund is \$44,121,225 and for the special revenue (fee) fund is \$6,638,299. The FY16 BOS adopted budget for the general fund is \$11,844,181, for the grant fund is \$44,115,070 and for the special revenue (fee) fund is \$6,638,300. Mr. Steill asked for a motion to approve the FY16 OMB budget recommendation. Motion was made by Mr. Don Cassano and seconded by Ms. Francisca Montoya and the motion passed unanimously.

**4. Approval of FY16 OMB budget recommendation** **Ms. Diane Cabanillas**

Ms. Cabanillas discussed Environmental Services budget for FY16 for both the general fund and fee fund. For the general fund, the FY16 baseline budget is \$4,231,896. The FY16 tentative budget is \$3,983,531. The FY16 adopted budget

is \$4,026,395. For the fee fund, the FY16 baseline budget is \$19,872,908. The FY16 adopted budget is \$19,383,201. Mr. Steill asked for a motion to approve the FY16 OMB budget recommendation. Motion was made by Mr. Don Cassano and seconded by Ms. Francisca Montoya and the motion passed unanimously.

## **5. Adjournment**

**Mr. Kip Steill**

There being no further business, Mr. Steill asked for a motion to adjourn the meeting. A motion was made by Ms. Francisca Montoya to adjourn the meeting. The motion was seconded by Mr. Don Cassano and the motion passed unanimously. Mr. Steill adjourned the Finance meeting at 2:45 p.m.