

Members Present	Jon Villasurda, and Tom Curtis	
Members Absent	Mary Molloy	
Staff Present	Beth Hamilton-McGee	
Minutes By	Samantha Pung	
Guest(s)		
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Tom Curtis called the meeting to order at 6:00 p.m.	
II. APPROVAL OF AGENDA	Tom Curtis requested that committee members review the agenda for any changes or additions. Beth would like to add the Resolution to add in Credit Cards at the Health Centers as item d.	Tom Curtis moved to approve the amended agenda. Jon Villasurda seconded. Motion carried.
III. REVIEW OF MINUTES	Tom Curtis requested that committee members review the minutes from December's Finance Committee meeting.	
III. DISCUSSION ITEMS a. Medicaid Cost Reimbursement Allocation b. Identify Budget Priorities c. Potential Budget Amendments	a. Beth Hamilton-McGee walked the committee through the handout. She explained that all revenue is posted for Medicaid whether it has been received or not. b. The budget priority list was reviewed. Discussion followed. c. Tom would like to meet with Beth on one-on-one for any other potential budget amendments. Current amendments are still in progress. d. The Resolution to Authorize an Agreement with Trans First as a Credit/Debit card processing agent for Ingham County Health Department was discussed.	a. n/a b. n/a c. n/a d. Jon Villasurda moved to recommend sending the Credit/Debit card Resolution to the full board. Tom Curtis seconded. Motion carried.
IV. ADJOURNMENT	Meeting Adjourned at 7:00 p.m.	Tom Curtis moved to adjourn the meeting. Jon Villasurda seconded. Motion carried.

The Community Health Center Board of Directors approved the January 14, 2016 Minutes on _____.

 Jon Villasurda, Chairperson

 Date

Next Meeting Date: February 11, 2015 • 6:00 pm
Location of Meeting: 2316 S. Cedar Street • Lansing, MI • Forest Community Health Center



Ingham Community Health Centers
Finance Committee
Thursday, January 14, 2016 • 6:00 pm

Barb Mastin, Executive Director

Date

Amber Desgranges, Executive Assistant

Date

Next Meeting Date: February 11, 2015 • 6:00 pm
Location of Meeting: 2316 S. Cedar Street • Lansing, MI • Forest Community Health Center