

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
APPROVED BOARD MEETING MINUTES
THURSDAY, APRIL 1, 2021**

I. CALL TO ORDER

Meeting was called to order at 9:31 a.m.

Members Present: Matthew Hart, Scott Aronson, Phil Schenck, Gloria Jones, Paula Walek, Phyllis Hyman, Tanya Barrett and Karen Harrington

WHBHD Staff Present: Aimee Krauss, Suzette Brown, Sherri Jain and Jayne Earhart

II. APPROVAL OF FY20-21 REVISED BUDGET

Member Schenck moved, and Member Harrington seconded, a motion to approve the FY20-21 revised budget.

Director Krauss provided an overview of the changes in certain line items related to grants, overtime due to COVID clinics and pensions. There was discussion about the audit results, funds available to pay for obligations and additional expenses. Vice Chair Aronson suggested a future discussion regarding separating any liabilities/obligations from the budget.

The motion carried unanimously.

III. APPROVAL OF FY21-22 PROPOSED BUDGET

Member Schenck moved, and Member Harrington seconded, a motion to approve the FY21-22 budget as presented. The motion carried unanimously.

IV. OTHER BUSINESS

None

V. ADJOURNMENT OF MEETING

The meeting adjourned at 9:57 a.m.