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**GENERAL HEALTH DISTRICT**

*NICOLE BUSH BALAKOS, HEALTH COMMISSIONER*

## **EMERGENCY MEETING #2**

**March 31, 2020**

**7:45 p.m.**

An emergency meeting of the Board of Health was held remotely on Tuesday, March 31, 2020, at 7:45 p.m. for the purpose of approving the 2021 Budget. The purpose of the meeting was the 2021 Budget.

**Present:**

Board Members:  
Frank L. Petrola, M.D. (via remote)  
Terry Bell  
Michalene King, Ph.D., R.N.  
Patrick Macedonia, M.D.  
George VanWeelden, D.O.

**Staff:**

Nicole Balakos, Health Commissioner (remote)  
Jodi Norris, Finance & Special Projects (remote)

**Prosecutor:**

Emanuela Agresta (Absent)

**Guests:**

None

Dr. Frank L. Petrola called the meeting to order at 7:47 p.m.

### **2021 BUDGET**

Health Commissioner Balakos opened the meeting asking if anyone had any questions about the 2021 budget before any motions were made. Dr. Macedonia proceeded to ask several questions about different aspects of the budget. Jodi Norris answered the questions. She pointed out that, at this time, 2021 is based on projections for expenses and revenues. Mr. Bell added that he thinks Dr. Macedonia should come in to the office and sit down with Jodi and have her address all of his questions. Any of the board members are welcome to do so. Jodi has all of the backup detail that can be reviewed. Dr. Macedonia stated that for the sake of time, he will not ask any further questions since the budget has to be approved by April 1.



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<i>Action</i>	<i>Motion to Approve 2021 Budget</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-34	Dr. King moved and Mr. Bell seconded the motion to approve 2021 Budget.  Motion carried.	1 <sup>st</sup> - King 2 <sup>nd</sup> - Bell Petrola – Aye VanWeelden – Aye Bell – Aye King – Aye Macedonia - Nay

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-35	Dr. King moved and Mr. Bell seconded a motion to adjourn.  Motion carried.	1 <sup>st</sup> - King 2 <sup>nd</sup> - Bell Petrola – Aye VanWeelden – Aye Bell – Aye King – Aye Macedonia - Aye

The meeting adjourned at 8:04 p.m. The next regularly scheduled meeting is Tuesday, April 21, 2020 at 8:15 a.m.

**ATTESTED:**

  
\_\_\_\_\_  
Dr. Frank L. Petrola

  
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Nicole Balakos, Health Commissioner