



Bay Bluffs – ECMCF
Emmet County Department of Health & Human Services Board
Board Meeting Minutes- Public Hearing for 2020 Budget
November 21, 2019

Liz Horrom, Board Chair, called the meeting to order at 9:45 a.m. at Bay Bluffs – ECMCF in the Conference Room.

Board Members Present: Gayle Mroczkowski
Liz Horrom
Carol Hansen

Board Members Absent: None

Staff Present: Kristen Smith, Administrative Assistant
Michael Greer, Chief Financial Officer
Lisa Ashley, Administrator

Others Present: Robert Engel, Civil Counsel
Charlie MacInnis, Emmet County Commissioner

Staff Absent: Michael Greer, Chief Financial Officer

Guests Present: None

2020 Budget Presentation: Mr. Greer presented the 2020 Budget to the Board. There was lengthy discussion of the County's budget and how that impacts Bay Bluffs. Mr. Greer and Ms. Ashley discussed measures that had been taken to reduce expenses, including not filling empty positions, reviewing vendor contracts, and reviewing operations at the department level. Mr. Greer reminded the Board that the budget is primarily census driven. There was discussion of whether or not the budget should be approved, and what the impact of that might be.

Adjournment: Public Hearing adjourned at 11:16 a.m.

12/19/19
Date

Liz Horrom (chair)
Liz Horrom, Chairperson

12/19/19
Date

Kristen Smith
Kristen Smith, Recording Secretary

Copies to: Liz Horrom, Gayle Mroczkowski, Carol Hansen, Robert Engel, Charlie MacInnis, Lisa Ashley, and Michael Greer.

