

RESOLUTION G - 2025
RESOLUTION TO APPROVE REVISIONS FOR COMPLEX MEDICAL HELP (CMH)
BUDGET

The Board of Health of the Hamilton County General Health District met in regular session on October 13, 2025 with the following members present:

Dan Meloy, President	<u>Absent</u>
Elizabeth A. Kelly, M.D, Vice President	<u>Present</u>
Eric Knapp	<u>Present</u>
Max Miller	<u>Present</u>
Tracey A. Puthoff, Esq.	<u>Absent</u>

Mr. Miller moved for adoption of the following corrected resolution

WHEREAS, the Health Commissioner is recommending a revision to the estimated 2025 Complex Medical Help (CMH) budget as previously approved on December 9, 2024. The changes due to additional revenue received in 2025 over the currently approved budget and due to the premature ending of a grant has required a reallocation of a larger portion of a CMH nurse to the CMH budget. This revision adds \$25,000 to the revenue budget and adds \$25,000 to the personnel budget with a zero net effect on the CMH fund balance.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2025 budget by increasing OCA 9300107/Sub Fund 007 (CMH), OBJ3 300, Nursing Clinic Fees, by an amount of \$25,000; OBJ511 Regular Employee Compensation \$21,650; OBJ3 1001 Medicare \$313; and OBJ3 1014 PERS \$3,037.

Dr. Kelly seconded the resolution; upon roll call, the vote was as follows:

Dan Meloy, President	<u>Absent</u>
Elizabeth A. Kelly, M.D, Vice President	<u>Yes</u>
Eric Knapp	<u>Yes</u>
Max Miller	<u>Yes</u>
Tracey A. Puthoff, Esq.	<u>Absent</u>

Elizabeth A Kelly 10/14/2025
Dan Meloy, President Date

Attest: G K 10/13/2025
Greg Kesterman, Health Commissioner Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Connie Pillich, Prosecutor.

By: Nee Fong Chin October 13, 2025
Chief Assistant Prosecuting Attorney Date