

Finance Committee Minutes

7/14/20

1:30 PM

**Conf Rm F and Electronic Meeting Room Zoom ID 608 471
9153**

Meeting called by: Bill Routley **Note taker:** Mindy Taylor
Attendees: Marilyn Bradstrom, Ray Steinke, Jerrilynn Strong, Wendy Nystrom

----- Agenda Topics -----		
Call to Order	Chairperson	1:30 PM
Public Comment		NONE
<p>Direct Care Supplemental Wage and Hazard Pay Administrator</p> <p>Discussion: The Committee reviewed a memo detailing sections 401 and 601 of the PA 123 of 2020. Section 401 authorizes a \$2/hour wage supplement for Direct Care Workers performing in home services for seniors. The TPOAM Union that represents the three Homemaker Aides that qualify for the supplement for July 1 – September 30 of this year have signed the Letter of Understanding to make payment while they are doing homemaker aid work including retro back to July 6th when they returned to homes.</p> <p>Section 601 creates a first responder hazard pay premium. The funding would be paid by Department of Treasury as grants on a first come first serve basis for those that performed hazardous duty or work related to COVID-19. The 19-page application was reviewed to seek reimbursement for a hazard pay distribution of \$1,000/employee in the Law Enforcement/Paramedic/EMT/Corrections Officer category. The two ½ time EMT’s would receive \$500/person. The full payment would be made in the payroll that will be paid on July 31st.</p> <p>Conclusions: The Committee will recommend to the Board that the Letter of Understanding be signed and payment authorized for the three homemaker aides for any shifts worked in their classification, including retro pay to July 6th and the first responder hazard payments be made on July 31st with approval for Mindy Taylor to sign and submit the grant application.</p>		
<p>Financial Reports/April 2020 Finance Officer</p> <p>Discussion: The Committee reviewed the April 2020 Financial Report.</p> <p>Conclusions: The Committee will recommend to the Board that the report be accepted and placed on file.</p>		
<p>Other Business NONE</p>		
<p>Commissioner Per Diem and Travel</p> <p>Discussion: The Committee reviewed and approved all Commissioner per diem and travel.</p>		
<p>Listed Bills</p> <p>Discussion: The Committee reviewed all bills.</p> <p>Conclusions: The Committee will recommend that all bills be paid.</p>		
Adjournment		1:52 PM