

SMONGESKI HEALTH FUND ANNUAL MEETING
Tuesday, December 6, 2016 – 3:00 P.M.
County Conference Room D – 1516 Church Street

PRESENT: Marge Molski, Bill Zimdars, Gary Garske, (Portage County Health Officer)

EXCUSED: Craig Gerlach (Superintendent SPAPS), Larry Theiss (Principal-Pacelli Catholic High School).

ALSO

PRESENT: City Clerk Moe, Gregg Henning (Financial Consultant Anchor Bank).

1. FINANCIAL REPORT

Gregg Henning provided an overview of the Fund since 2010. He stated that he has managed the Fund since August 2010 which had a balance of \$120,000 and as of December 2, 2016, the balance is \$132,184. He added this is roughly \$12,000+/- over the base of \$120,000.

Mr. Henning stated that ideally there is a 60%-40% mix of bond-stock ratio for the Fund. He added that 2016 has been a difficult bond year with fluctuating stocks.

Clerk Moe asked what would be a comfortable level for funding programs.

Mr. Henning stated an allocation of between \$5,000 to \$8,000 would be appropriate to fund the various programs.

Marge Molski questioned why there were no sealants directly payable to dentists.

Clerk Moe reported the sealants are covered through the Healthy Smiles Program and there were no costs associated with a specific dentist.

2. REVIEW OF PROGRAM ACTIVITY FOR THE YEAR

Clerk Moe reviewed the program history and stated there had been a decline in vitamin and toothbrush distributions. He added the switch from gummy vitamins to multivitamins did offer a significant cost savings to the program.

Clerk Moe reported the Healthy Smiles Program was expanded last year to include students up to age 14 which targeted second year permanent molars. He also reported there were no eyeglass requests.

3. FUNDING FOR 2016-2017 PROGRAMS

Clerk Moe recommended maintaining the Healthy Smiles funding at \$4,500 and \$1,000 for the Clerk's Office.

Marge Molski **moved**, Bill Zimdars **seconded**, to keep the funding the same as the 2015-2016 year at \$4,500 for the Healthy Smiles Program and \$1,000 for the Clerk's office.

Call for the Vote: Ayes: Marge Molski, Bill Zimdars, Gary Garske.
 Nays: None. Motion adopted.

4. ADJOURNMENT

The meeting was adjourned at 3:17 p.m.