

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: May 24, 2011 at 7:00 pm
Location: Rock Falls Facility

*The finance and personnel committees will meet at 6:30 pm

- I. Celebration for Dr. Vandermyde
- II. Call to order
- III. Approval of the January Meeting Minutes (No Quorum in March)
- IV. Correspondence
- V. Administrator's Report
- VI. Committee Reports
 1. Finance Committee (Howard Melchi)
 2. Personnel Committee (Under Regular Business)
 3. By-Laws (Under Old Business)
- VII. Old Business (the following were discussed, but not passed at the March meeting)
 1. Motion to pass End-of-Year Whiteside Home Care Report (Fiorini)
 2. Motion to pass End-of-Year Health Department Annual Report (Fiorini)
 3. Motion to pass the slate of officers: Cindy Schott, President
Howard Melchi, Vice-president
Carol Fitzgerald, Secretary
 4. Motion to pass the updates to the Personnel Policy Book
- VIII. Regular Business
 1. June 2011 pay raises (Fitzgerald)
- IX. New Business
 1. Develop a Fee for Infectious Disease Education for Tattoo Operators
- X. Adjournment

Light refreshments will be served