

Whiteside County Board of Health Minutes
Regular Meeting: July 24, 2012

The meeting was called to order at 7 p.m. Members present: Cindy Schott, Howard Melchi, Dr. Robert Whittaker, Carol Fitzgerald, Gene Jacoby, Dr. Denice Smith, and Rick Cavazos. Also present: Beth Fiorini, Marcia Widolff, and Karen Nelson.

Karen Nelson was introduced to the Board of Health as the Chair of the County Board Health & Social Services Committee.

Howard Melchi made a motion to approve the March 27, 2012 board meeting minutes with the following correction; the motion under New Business # 3 needs to be changed from Cindy Schott seconding the motion to Carol Fitzgerald. The motion was seconded by Carol Fitzgerald. The board approved unanimously. Fiorini will make the correction.

Correspondence

Beth Fiorini shared with the board: 1) a thank you note to Marcia Widolff for mentoring NIU students, 2) a thank you note to Beth Fiorini from Lee County Public Health Administrator for writing the *We Choose Health* grant for the five-county area, and, 3) an email stating that the Public Health Institute was impressed with Whiteside County Health Department's program, *Reduce the Screen Time* and would like to recognize it nationally.

Administrator's Report

Beth Fiorini showed the BOH the parking lot and the generator pad which have been completed. She also shared an update on clinic staffing and recruitment and a preliminary CFY 2013 budget that would have a deficit of around \$300,000. Fiorini explained that public health funding is being reduced in several areas and she has already laid off two public health employees. Depending on which grants are awarded she may have to lay off another staff. She also explained that she is working with the County Administrator to determine how much insurance the health department will have to bare in the next fiscal year. Fiorini answered questions about Pertussis and Measles.

Committee Reports:

Finance: Howard Melchi reported the following:

Public Health Fund: June 1, 2012	Beginning Balance	\$ 1,920,636.36
	Receipts	\$ 560,846.52
	Expenses	\$ 784,957.63
June 30, 2012	Ending Balance	\$ 1,696,525.25

Animal Control Fund: June 1, 2012	Beginning Balance	\$ 150,957.18
	Receipts	\$ 21,168.19
	Expenses	\$ 17,722.59
June 30, 2012	Ending Balance	\$ 154,402.78

Howard Melchi made a motion to place the Finance Report on file as presented, seconded by Rick Cavazos. The motion passed unanimously.

Personnel: (None)

By-laws: (Under Regular Business)

Regular Business:

- 1) The BOH reviewed Income/Expenses for CFY2012 for both Animal Control and Public Health. Fiorini answered questions. No motion necessary.

The meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Beth Fiorini,
Public Health Administrator