

Whiteside County Board of Health Minutes
Regular Meeting: September 25, 2012

The meeting was called to order at 7:02 p.m. Members present: Cindy Schott, Howard Melchi, Dr. Mark Mench, Dr. Robert Whittaker, Gene Jacoby, Rick Cavazos and Dr. Denice Smith. Also present: Beth Fiorini, Marcia Widolff, Lauri Meier, and Dan Wells

Howard Melchi made a motion to approve the July 2012 board meeting minutes, seconded by Dr. Denice Smith. The board approved unanimously.

Correspondence

Beth Fiorini shared with the board: 1) two thank you notes for remembrances for Dr. Yemm's mother and Harriet Vanderleest, 2) a copy of her evaluation from the CHC Governing Council, 3) a DHS audit for Family Case Management, and 4) the Fall edition of the Whiteside County Healthier Community Partnership's Newsletter.

Administrator's report

Beth Fiorini shared with the board: 1) a report on the new Public Health Grant "We Choose Health", 2) updates on pertussis and flu, and, 3) an update on recruitment efforts of a Nurse Practitioner for the clinic.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: August 1, 2012	Beginning Balance	\$	1,854,937.49
	Receipts	\$	576,895.50
	Expenses	\$	767,802.92
August 30, 2012	Ending Balance	\$	1,664,030.07

Animal Control Fund: August 1, 2012	Beginning Balance	\$	152,749.92
	Receipts	\$	34,040.85
	Expenses	\$	20,490.97
August 30, 2012	Ending Balance	\$	166,299.80

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

Personnel: (Under New Business)

By-laws: (None)

Regular Business:

1. Howard Melchi made a motion to approve the CFY 2013 Public Health Budget as presented, Rick Cavazos seconded the motion. Fiorini answered questions. She explained that the County is charging the health department an additional \$75,000 for

health insurance in 2013, making the health department's contribution to health insurance \$675,000. The motion passed unanimously.

2. Howard Melchi made a motion to approve the CFY 2013 Animal Control Budget as presented, Gene Jacoby seconded the motion. Fiorini answered questions. The motion passed unanimously.

Old Business:

1. Dan Wells gave an update on the parking lot and the mowing. He has rented a tractor and mowed once. We will mow next year as needed and wait to purchase mower and shed.

New Business:

1. Denice Smith made the motion to allow the Administrator to adjust the Nurse Practitioners' wages to be competitive with the current market value, seconded by Howard Melchi. Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Beth Fiorini,
Public Health Administrator