

Whiteside County Board of Health Minutes  
Regular Meeting: January 22, 2013

The meeting was called to order at 7:03 p.m. Members present: Howard Melchi, Gene Jacoby, Rick Cavazos, Carol Fitzgerald, Dr. Whittaker, and Dr. Mench. Also present: Beth Fiorini, Marcia Widolff, and Lauri Meier.

Carol Fitzgerald made a motion to approve the November 2012 board meeting minutes, seconded by Rick Cavazos. The board approved unanimously.

**Correspondence**

Beth Fiorini shared the following with the board: 1) an article in the paper about the high rate of flu, 2) an advertisement for the health department's chronic disease classes, 3) two advertisements about the clinic and home care, 4) a handout on the importance of Illinois legislators passing the expanded Medicaid bill, and 5) the winter issue of the Whiteside Healthier Communities Partnership's newsletter.

**Administrator's report**

Beth Fiorini shared the following with the Board: 1) a report on the Whiteside HomeCare federal audit which went very well, 2) information about the federal audit of the Community Health Clinic which will be in May of 2013, 3) information about the Patient Centered Medical Home credentialing process which is due in May of 2013, 4) an Animal Control data report, 5) a HRSA article featuring the Whiteside County HIV program, 6) the We Choose Health website url, 7) the newest data on the use of the Community Health Clinic, and 8) information about her visit with Representative Smiddy.

**Committee reports:**

Finance: Howard Melchi reported the following:

|                                      |                   |                 |
|--------------------------------------|-------------------|-----------------|
| Public Health Fund: December 1, 2012 | Beginning Balance | \$ 1,644,626.03 |
|                                      | Receipts          | \$ 570,083.01   |
|                                      | Expenses          | \$ 552,588.54   |
| December 31, 2012                    | Ending Balance    | \$ 1,662,120.50 |

|                                       |                   |               |
|---------------------------------------|-------------------|---------------|
| Animal Control Fund: December 1, 2012 | Beginning Balance | \$ 188,347.21 |
|                                       | Receipts          | \$ 14,484.30  |
|                                       | Expenses          | \$ 6,477.02   |
| December 31, 2012                     | Ending Balance    | \$ 196,354.49 |

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

Personnel: (None)

By-laws: (None)

**Regular Business:**

1. Carol Fitzgerald made a motion to place on file End-of Year Financial Reports as presented, Rick Cavazos seconded the motion. Fiorini answered questions. The motion passed unanimously.
2. Gene Jacoby made a motion to approve the Whiteside County Health Department's 2013 Debt Forgiveness as presented, Dr. Whittaker seconded the motion. Fiorini answered questions. The motion passed unanimously.
3. Rick Cavazos made a motion to pass the 2013 Fee Schedule as presented, Carol Fitzgerald seconded the motion. Fiorini reviewed the schedule and answered questions. The motion passed unanimously.

The meeting was adjourned at 8:42 p.m.

Respectfully Submitted,



Beth Fiorini,  
Public Health Administrator