

Whiteside County Board of Health Minutes
Regular Meeting: September 24, 2013

The meeting was called to order at 7:03 p.m. Members present: Cindy Schott, Rick Cavazos, Dr. Mench, Dr. Smith, Dr. Whittaker, and Gene Jacoby. Also present: Beth Fiorini, Marcia Widolff, Lauri Meier, Theresa Friel-Draper, Vanessa Scott, Gene Johnston, and Mr. Knie.

Special Request: Fiorini presented a request from Granny Rose Animal Shelter and the Whiteside County Animal Control to purchase and provide two books to each Whiteside County first grader. Lee County and Ogle County are already participating. The books are written by Brenda Fiorini. She has given all rights to the books to the project and gets no money in exchange. Theresa Friel-Draper has looked at the contract and sees no conflict of interest because Brenda Fiorini is distantly related to Beth Fiorini. Beth Fiorini offered to help with the project by donating \$1,000 to the cause; however Mr. Knie wanted a commitment of \$2,800 for each of two years. Fiorini required the proposal to go to the Whiteside County Board of Health. The Board asked Mr. Knie questions and will consider the proposal under Regular Business.

Rick Cavazos made a motion to approve the July 2013 board meeting minutes, seconded by Dr. Mench. The board approved unanimously.

Correspondence:

Beth Fiorini shared: 1) new NGA indicating an increase of \$35,784 in FQHC base funding, 2) a report from *We Choose Health* on the bike racks placed in the five county area, 3) the IL-HITREC article featuring Whiteside County Community Health Clinic, 4) an advertisement placed in the new Wellness Journal, 5) the summer Whiteside County Healthier Communities Partnership newsletter, and 6) an article on the Affordable Care Act.

Administrator's report:

Theresa Friel-Draper did an update on the Affordable Care Act and the preparation that the Whiteside County staff is doing for the go live date of October 1, 2013. Draper and Fiorini answered questions.

Committee reports:

Finance: Gene Jacoby reported the following:

Public Health Fund: August 1, 2013	Beginning Balance	\$ 1,823,176.07
	Receipts	\$ 591,373.22
	Expenses	\$ 742,974.91
August 31, 2013	Ending Balance	\$ 1,671,574.38

Animal Control Fund: August 1, 2013	Beginning Balance	\$ 210,655.12
	Receipts	\$ 47,186.97
	Expenses	\$ 19,431.17
August 31, 2013	Ending Balance	\$ 238,410.92

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

Personnel: None

By-laws: None

Regular Business:

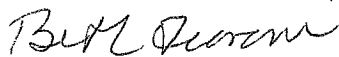
1. Dr. Mench made a motion to pass the CFY 2014 Public Health Budget as presented, seconded by Dr. Whittaker. Fiorini answered questions. The motion passed unanimously.
2. Gene Jacoby made a motion to pass the CFY 2014 Animal Control Budget as presented, seconded by Dr. Mench. Fiorini answered questions. The motion passed unanimously.
3. Dr. Mench made the motion to sponsor the Granny Rose project for the requested \$2,800 a year for two years, seconded by Gene Jacoby. There was discussion and a request that Vanessa Scott ask Mr. Knie to place a sticker on each book given to a child saying "Sponsored by Whiteside County Animal Control." The motion passed unanimously

New Business:

1. Dr. Whittaker made a motion to increase the BOH controlled environmental fees as presented, seconded by Dr. Mench. Johnston and Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,



Beth Fiorini,
Public Health Administrator