

Whiteside County Board of Health Minutes
Regular Meeting: November 26, 2013

The meeting was called to order at 7:02 p.m. Members present: Cindy Schott, Howard Melchi, Gene Jacoby, Rick Cavazos, Carol Fitzgerald and Dr. Mench. Also present: Beth Fiorini, Marcia Widolff, Lynne Schweppe, Vanessa Scott and Theresa Friel-Draper.

Howard Melchi made a motion to approve the September 2013 board meeting minutes, seconded by Rick Cavazos. The board approved unanimously.

Correspondence

Beth Fiorini shared the following with the board: 1) a variety of thank you notes to staff for presentations done in the community 2) a letter from Representative Bustos responding to the health department support for the Farm Bill, 3) a check for \$110 from the Candlelight Gives Back Program for the dental clinic, 4) 3 news articles on the progress of Affordable Care Act enrollment at the health department, 5) an IDPH site review on the Tobacco Program, 6) the letter to the editor that the Whiteside Healthier Communities Partnership wrote on the effects of the government shutdown, and 7) a press release on employee, Deb Leroy receiving the "Arlene Valentine Sustained HIV/STD Leadership" award.

Administrator's report

Fiorini and Scott shared with the board pictures of the building progress at the pound. Fiorini reported that the phone system was hacked into over the week-end. IT staff has the system back up and running. Fiorini reported the incident to both the State's Attorney's Office and Rock Falls Police. HIPAA staff is doing an investigation into the breach of security. Fiorini also reported on the new server system being installed at the Rock Falls facility. Fiorini reported on recruitment of a new physician. She informed the board that as President of IAPHA (Illinois Association of Public Health Administrators) in 2014 she has been invited to the annual NACCHO meeting in February in Washington DC. Board members agreed by consensus that she should attend. Fiorini also reported that the health department assistants have enrolled 200 people into the Medicaid program and 65 into the Insurance Exchange program since October 1st.

Committee reports:

Finance: Howard Melchi reported that due to unforeseen circumstances the health department claims will not be available until tomorrow. Finance Committee members will come into the health department tomorrow to review and sign.

Personnel: (Under New Business)

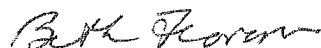
By-laws: (None)

New Business:

1. Fiorini reviewed the Four-Year Strategic Plan with the board members. She also discussed the importance of the health department going through accreditation. The board members supported the plan. No action is required at this time.

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,



Beth Fiorini,
Public Health Administrator