

Whiteside County Board of Health Minutes
Regular Meeting: July 22, 2014

The meeting was called to order at 7:00 p.m. Members present: Howard Melchi, Carol Fitzgerald, Cindy Schott, Rick Cavazos, Gene Jacoby, Dr. Whittaker and Dr. Smith. Also present: Beth Fiorini and Lauri Meier.

Howard Melchi made a motion to approve the May 2014 board meeting minutes as presented, seconded by Rick Cavazos. The board approved unanimously.

Correspondence: Fiorini shared the following: 1) a thank you letter from Jean Zinnen who is retiring after 25 years of service, 2) notice from the State of Illinois of a positive West Nile bird found in Sterling, and 3) information about a complaint from Mills Auto Body about the garbage pick-up truck wrecking his concrete; we will move the garbage to behind dental.

Administrator's report: Fiorini reported explained the 3 outstanding grants that the CHC has: 1) Capital Improvement Grant for 1 million dollars to construct a new building; very competitive and will be announced in September/October 2014, 2) Expanded Medical Services for \$220,000/year to hire a NP, RN and MA; not competitive and will be announced in September 2014, and 3) BHI (behavioral health integration) Grant for \$130,000 to hire 2 social workers to screen and refer medical patients who are depressed; very competitive and will be announced in August 2014. Fiorini also explained the new Kitchen Bill and the intentions of the WCHD Environmental Department to not pass an ordinance in Whiteside County related to the high potential for infectious disease. Fiorini also informed the BOH about *National Health Center Week* activities. Fiorini reported that the 708 Board increased WCCHC reward to \$40,000 this year.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: June 01, 2014	Beginning Balance	\$ 1,455,568.34
	Receipts	\$ 685,031.23
	Expenses	\$ 639,104.81
June 30, 2014	Ending Balance	\$ 1,501,494.76
Animal Control Fund: June 01, 2014	Beginning Balance	\$ 217,110.29
	Receipts	\$ 18,062.67
	Expenses	\$ 24,903.14
June 30, 2014	Ending Balance	\$ 210,269.82

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

Personnel: (under Regular Business)
By-laws: (None)

Regular Business:

1. Howard Melchi made a motion to place on file the Income and Expense Projections as presented, seconded by Carol Fitzgerald. Fiorini answered questions. The motion passed unanimously.
2. Carol Fitzgerald made a motion to adjust Beth Fiorini, Public Health administrator/CEO's pay up 12% starting August 4, 2014 in order to get more in line with equivalent state and federal jobs, seconded by Howard Melchi. Fitzgerald and Fiorini answered questions and presented information about comparable Public Health Administrator and CEO positions. The motion passed unanimously.

Other Business:

1. Dr. Smith made the motion to approve the contract with University of Rockford School of Medicine to do the Whiteside County Needs Assessment in 2014 for the 2015 I-PLAN and split the cost with CGH Medical Center, seconded by Rick Cavazos. Fiorini answered questions. The motion passed unanimously.

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

Respectfully Submitted,

Beth Fiorini,
Public Health Administrator