

Whiteside County Board of Health Minutes
Special Meeting; September 2, 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. Mench, and Dr. Smith. Also present: Beth Fiorini, Lauri Meier, Theresa Friel-Draper, Marcia Widolff, Cynthia Wiesel, Connie Ruiz and Joel Horn.

1. Fiorini presented budget options with a variety of scenarios that could reduce the budget deficit for FY 15. See Attachments with details of 3 budget options. Fiorini, Wiesel and Horn answered questions. Board members made comments. Gene Jacoby made a motion to table the budget decision until the September 23rd regular meeting. The motion passed unanimously.
2. Carol Fitzgerald made the motion for Fiorini to take to the Whiteside County Board, Health and Social Services Committee a request that the county make a FY 14 budget re-appropriation of \$125,000 for the Whiteside County Public Health Fund related to increase insurance cost, seconded by Howard Melchi. Joel Horn, County Administrator will prepare the re-appropriation request. The motion passed unanimously.

The Special Meeting was adjourned at 7:50pm.

Respectfully Submitted,



Beth Fiorini, Recording Secretary