

Whiteside County Board of Health Minutes
Regular Meeting: November 25, 2014

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

Howard Melchi made a motion to approve the October 2014 board meeting minutes as presented, seconded by Dr. Smith. The board approved unanimously.

Correspondence: Fiorini shared newspaper articles on the capital expansion grant award and the Behavioral Health Integration (BHI) grant award, as well as a letter from public health organizations that she co-signed as president of IAPHA to Dr. Hasbrouck supporting regulations on the sale of raw milk.

Administrator's report: Fiorini reported in detail on the requirements of the capital expansion and the BHI grants, as well as explained her role on the Illinois State Ebola Task Force and the progress Illinois/Whiteside have made on Ebola preparation.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: October 01, 2014	Beginning Balance	\$ 1,294,264.49
	Receipts	\$ 564,273.92
	Expenses	\$ 870,832.64
October 31, 2014	Ending Balance	\$ 987,705.77
Animal Control Fund: October 01, 2014	Beginning Balance	\$ 226,818.41
	Receipts	\$ 25,920.51
	Expenses	\$ 23,123.12
October 31, 2014	Ending Balance	\$ 229,615.80

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

Personnel: (under New Business)

By-laws: (under New Business)

New Business:

1. Dr. Mench and Fiorini presented the Bylaws updates for first reading. Howard Melchi pointed out one correction regarding monthly finance committee meetings, which Fiorini will make. The Bylaws will be held over until the January meeting for approval.
2. Howard Melchi made the motion to approve the removal of the personal day for full-time employees from the benefit package starting in 2015, seconded by Dr. Mench. Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 8.05 p.m.

Respectfully Submitted,



Beth Fiorini,
Public Health Administrator