

Whiteside County Board of Health Minutes
Regular Meeting: March 23, 2015

The meeting was called to order at 7:00 p.m. Members present: Howard Melchi, Cindy Schott, Dr. Mench, Karen Nelson, Rick Cavazos, Carol Fitzgerald, Dr. Whittaker and Dr. Smith. Also present: Beth Fiorini, Marcia Widolff, Theresa Friel-Draper and Vanessa Scott.

Dr. Smith made a motion to approve the January 2015 board meeting minutes with the correction of dates on the fiscal section, seconded by Howard Melchi. The board approved unanimously.

Correspondence: Fiorini shared the following: 1) a letter from the adoption parents of the first puppy adopted out of the Animal Control Adoption Center, 2) the County Ordinance making environmental changes to the County Code, 3) the letter from CMS approving the closure of Whiteside Home Care, 4) a letter that the Public Health Administrator signed onto that went to state legislators asking them to protect the state's most vulnerable populations during these budget cuts, and 5) the Infectious Disease State quarterly report.

Administrator's report: Fiorini reported: 1) Dr. Binns is working one day a week at the CHC, 2) Fiorini went to the Rock Falls Zoning Board and got the property north of the building rezoned to business, and 3) how the budget cuts will hurt the public health programs.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: February 1, 2015	Beginning Balance	\$ 1,459,786.46
	Receipts	\$ 534,145.56
	Expenses	\$ 613,442.14
February 28, 2015	Ending Balance	\$ 1,380,490.01
Animal Control Fund: February 1, 2015	Beginning Balance	\$ 218,204.01
	Receipts	\$ 23,094.21
	Expenses	\$ 20,774.40
February 28, 2015	Ending Balance	\$ 220,523.82

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

Personnel: (None)

By-laws: (under Regular Business)

Regular Business:

1. Howard Melchi made a motion to approve the Annual Report for CFY2014 as presented, seconded by Dr. Mench. Fiorini answered questions. The motion passed unanimously.
2. Carol Fitzgerald made the motion to approve the End-of-Year Whiteside Home Care CFY2014 report as presented, seconded by Howard Melchi. Fiorini answered questions. The motion passed unanimously.
3. Cindy Schott solicited Board of Health officers for next year. After a discussion, by consensus, it was decided to leave officers the same for another year. The slate of officers will be voted on at the May meeting.

New Business:

1. Howard Melchi made the motion to approve the Whiteside County Animal Control Adoption Center Packet with the following 2 changes: 1) correct the spelling of "principle" and, 2) add the statement "fees will be charged to cover the cost of the

- program,” seconded by Carol Fitzgerald. Vanessa Scott presented the packet and answered questions. The motion passes unanimously.
2. Carol Fitzgerald made a motion to pass the updated “Whiteside County Smoke-Free Campus Resolution” which adds electronic cigarettes to the resolution, seconded by Karen Nelson. Fiorini answered questions. The motion passed unanimously.

Old Business:

1. Howard Melchi made the motion to approve the updated version of architectural drawings for the new addition, seconded by Dr. Whittaker. Fiorini presented the drawings and answered questions. The motion passed unanimously.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,



Beth Fiorini,
Public Health Administrator