

Whiteside County Board of Health Minutes  
Regular Meeting: May 26, 2015

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

Fiorini demonstrated the new web site, Facebook and Twitter.

Howard Melchi made a motion to approve the March 2015 board meeting minutes as presented, seconded by Rick Cavazos. The motion passed unanimously. Rick Cavazos made a motion to approve the Special Meeting Minutes from April 30<sup>th</sup>, including awarding the construction bid to Larson & Larson, seconded by Howard Melchi. Fiorini did an update on the bid award. The motion passes unanimously.

**Correspondence:** Beth Fiorini shared: 1) a thank you from Relay For Life, 2) Representative Smiddy's letter in reply to Fiorini's letter on the IBCCP Program cuts, 3) the new Value Chic Advertisement, and 4) the new WCHD/WCCHC resource brochure.

**Executive Director's Report:** Fiorini reported on the following: 1) a new public health adult immunization program for low-income adults, 2) the state of the county including insurance for employees and no pay increases at this time, and 3) WCHD staff visit to Senator Anderson.

**Committee reports:**

Finance: Howard Melchi reported the following:

Public Health Fund: April 1, 2015	Beginning Balance	\$ 1,263,839.62
	Receipts	\$ 688,473.71
	Expenses	\$ 590,520.43
April 30, 2015	Ending Balance	\$ 1,341,792.90

Animal Control Fund: April 1, 2015	Beginning Balance	\$ 221,415.03
	Receipts	\$ 13,880.48
	Expenses	\$ 20,935.65
April 30, 2015	Ending Balance	\$ 214,369.86

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

Personnel: (Under Regular Business)

By-laws: (Under Regular Business)

**Regular Business:**

1. Howard Melchi made a motion to place on file the Independent Audit for 2014, seconded by Carol Fitzgerald. Fiorini answered questions. The motion passed unanimously.
2. Carol Fitzgerald made the motion to approve the changes /updates in the Employee Handbook as presented, seconded by Howard Melchi. Fiorini answered questions. The motion passed unanimously.
3. Dr. Mench made the motion of the following slate of officers: Cindy Schott, President; Howard Melchi, Vice-President; Carol Fitzgerald, Secretary. Chairs of the standing committees were assigned by the President. Seconded by Howard Melchi. The motion passed unanimously.

**New Business:**

1. Howard Melchi made the motion to approve the Whiteside County Home Care final report, seconded by Carol Fitzgerald.. Fiorini answered questions and told the BOH that the final Home Care Cost Report was also submitted. The motion passed unanimously.
2. Howard Melchi made a motion to approve the Home Care cars #s 1, 2, 4, 0, 20, 16, 25, 26, 15, and 10 deemed surplus and #17 deemed obsolete, as well as let the County Officials have up to 3 of the cars for County use free of charge, 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