

Whiteside County Board of Health Minutes
Regular Meeting: July 29, 2015

The meeting was called to order at 7:04 p.m. Members present: Howard Melchi, Cindy Schott, Dr. Mench, Karen Nelson, Dr. Whittaker and Dr. Smith. Also present: Beth Fiorini, Lauri Meier, and Theresa Friel-Draper.

Howard Melchi made a motion to approve the May 2015 board meeting minutes as presented, seconded by Karen Nelson. The motion passed unanimously

Correspondence: Beth Fiorini shared: 1) FTCA deeming letter for 2016, 2) a thank you from Senator Anderson for a Senior Fair that the health department participated in, 3) a positive state audit of the Environmental programs, and 4) a letter from Fiorini to legislators asking for a state budget.

Executive Director's Report: Fiorini reported on the following: 1) progress on the new addition, 2) the Expanded Services application, and 3) the state budget and what it means for the health department/CHC.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: June 1, 2015	Beginning Balance	\$ 1,119,553.65
	Receipts	\$ 751,627.28
	Expenses	\$ 576,893.72
June 30, 2015	Ending Balance	\$ 1,294,287.21

Animal Control Fund: June 1, 2015	Beginning Balance	\$ 233,826.82
	Receipts	\$ 22,473.78
	Expenses	\$ 29,677.54
June 30, 2015	Ending Balance	\$ 226,623.06

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

Personnel: (Under Regular Business)

By-laws: (Under Regular Business)

Regular Business:

1. Income and Expense Projections were discussed by Fiorini. No motion necessary.
2. Howard Melchi made the motion to place on file the PHA/CEO's evaluation, seconded by Karen Nelson. See attached. The motion passed unanimously.

Other Business:

1. Howard Melchi made a motion to approve the 2015 I-Plan/MAPP, seconded by Dr. Smith. Fiorini did a presentation and answered questions followed by a discussion. The motion passed unanimously.
1. Karen Nelson made a motion to approve Evette VonHolten's "Leave of Absence", seconded by Dr. Mench. The motion passed unanimously.

The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,



Beth Fiorini,
Public Health Administrator