

Whiteside County Board of Health Minutes
Regular Meeting: September 22, 2015

The meeting was called to order at 7:02 p.m. Members present: Howard Melchi, Dr. Mench, Karen Nelson, Dr. Whittaker, Rick Cavazos, Carol Fitzgerald and Dr. Smith. Also present: Beth Fiorini, Lauri Meier, and Vanessa Scott.

Dr. Smith made a motion to approve the July 2015 board meeting minutes as presented, seconded by Rick Cavazos. The motion passed unanimously

Correspondence: Beth Fiorini shared: 1) IDPH Accreditation, 2) Fiorini reappointed to SBOH, 3) response letter from Senator Althoff on a letter Fiorini wrote to JCAR in response to the proposed raw milk rules.

Animal Control Report: Vanessa Scott updated the BOH on Animal Control and the Adoption Center and answered questions.

Executive Director's Report: Beth Fiorini shared: 1) information regarding the state budget and the state of the health department and the community health clinic, 2) the community health center received funding from HRSA BPHC for Quality and Expanded Services, 3) update on the new addition, 4) West Nile virus positive birds and mosquito batches, and 5) active TB patient in Whiteside County.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund:	August 1, 2015	Beginning Balance	\$ 1,254,522.20
		Receipts	\$ 647,257.80
		Expenses	\$ 677,668.30
	August 30, 2015	Ending Balance	\$ 1,224,111.70

Animal Control Fund:	August 1, 2015	Beginning Balance	\$ 231,976.97
		Receipts	\$ 19,707.72
		Expenses	\$ 33,410.41
	August 30, 2015	Ending Balance	\$ 218,274.28

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

Personnel: (none)

By-laws: (none)

Regular Business:

1. Dr. Smith made a motion to approve the FY16 Public Health Budget, seconded by Carol Fitzgerald. Fiorini answered questions. The motion passed unanimously.
2. Dr. Mench made a motion to approve the FY16 Animal Control Budget, 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