

Whiteside County Board of Health Minutes
Regular Meeting: July 25, 2017

Members present: Howard Melchi, Dr. Whittaker, Cindy Schott, Dr. Mench, Dr. Mathew and Karen Nelson. Also present was Beth Fiorini, Theresa Friel-Draper, and Peggy Long.
Public present: Charles and Chasity Nichols.

Public Comment: Chasity Nichols talked about her clinic experience. The board directed management to send a letter thanking her for her comments.

The meeting was called to order at 7:02. Karen Nelson made a motion to approve the May 2017 board meeting minutes as presented, seconded by Cindy Schott. The motion passed unanimously.

Correspondence: Beth Fiorini shared: 1) WCCHC received notification of 2018 FTCA approval and 2) examples of two advertisements.

PHA Report: Beth Fiorini shared: 1) the dental expansion is on schedule with only 3 change orders for less than a total of \$5,000, 2) the State of Illinois passed a budget and the \$300,000 that the State owes WCHD is in the budget; no word of when or if we will get it, 3) the 708 Board awarded WCCHC \$80,000 for CFY 2018, 4) the environmental department staff will work with the Liquor Commission to do doing liquor inspections at the same time as they do food inspections for \$75 an inspection; and, 4) the HVAC estimate from the engineer came in at \$240,000. Fiorini talked to the County Administrator and the project was put on hold. The boiler has been repaired.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund: June 1, 2017	Beginning Balance	\$1,082,547.45
	Receipts	\$ 718,248.98
	Expenses	\$ 635,714.13
June 30, 2017	Ending Balance	\$ 1,165,082.30
Animal Control Fund: June 1, 2017	Beginning Balance	\$ 180,981.45
	Receipts	\$ 44,403.99
	Expenses	\$ 21,532.11
June 30, 2017	Ending Balance	\$ 203,853.33

Cindy Schott made a motion to place the Finance Report on file as presented, seconded by Dr. Mench. The motion passed unanimously.

Personnel: (None)

By-laws: (None)

Regular Business:

1. Fiorini reviewed mid-year Income and Expenses and answered questions. No motion necessary.

2. Dr. Whittaker made the motion to retain the following officers for 2018: Howard Melchi, President; Dr. Mark Mench, Vice-President; and, Rick Cavazos, Secretary, seconded by Karen Nelson. The motion was approved unanimously.

Other Business:

1. Fiorini reviewed the 2018 CHC Continuation grant budget and answered questions. No motion necessary.
2. Fiorini reviewed the HRSA AIMS grant budget and answered questions. No motion necessary.

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted,



Beth Fiorini, Public Health Administrator