

Whiteside County Board of Health Minutes
Regular Meeting: September 26, 2017

Members present: Howard Melchi, Cindy Schott, Dr. Mench, Dr. Mathew, Rick Cavazos and Margo Myers. Also present was Beth Fiorini and Peggy Long.

The meeting was called to order at 7:00 pm. Cindy Schott made a motion to approve the July 2017 board meeting minutes as presented, seconded by Rick Cavazos. The motion passed unanimously.

Correspondence: Fiorini shared: 1) WCHD/WCCHC advertisements placed in *Health and Wellness Magazine* and *Fight Drug Abuse* Publication; 2) 3 news articles from the Sauk Valley News; a) the CHC Funding Cliff, b) Animal control Warden retirement; c) 2 HRSA grant awards: a) AIMS and b) Quality Improvement; 4) thank you from Sterling Schools for immunizations and school physicals at school registration time; and 5) paperwork for the recently purchased environmental truck.

PHA Report: Fiorini shared: 1) the dental expansion will be completed by October 1st; 2) Fiorini received President's award at IPHA last week for our progressive work in programs like the Opioid Treatment, Equality Clinic, and Transitions Group; 3) WCCHC has hired one dentist and is in the process of hiring a 2nd dentist to replace the 2 dentists leaving later in the year; and, 4) Vanessa Scott is retiring and Fiorini is taking this opportunity to update policies and procedures with the new Animal Control Warden.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund:	August 1, 2017	Beginning Balance	\$1,010,679.03
		Receipts	\$ 791,922.78
		Expenses	\$ 764,026.19
	August 31, 2017	Ending Balance	\$ 1,038,575.17
Animal Control Fund:	August 1, 2017	Beginning Balance	\$ 218,585.07
		Receipts	\$ 23,581.01
		Expenses	\$ 44,045.25
	August 31, 2017	Ending Balance	\$ 198,120.83

Rick Cavazos 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. Dr. Mench made a motion to approve the Public Health County Fiscal Year 2018 budget as presented, seconded by Dr. Mathew. Fiorini answered questions. The motion passed unanimously.
2. Rick Cavazos made a motion to approve the Animal Control County Fiscal Year 2018 budget as presented, seconded by Dr. Mench. Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Beth Fiorini, Public Health Administrator