

Whiteside County Board of Health Minutes  
Regular Meeting: November 28, 2017

Members present: Howard Melchi, Cindy Schott, Dr. Mench, Dr. Mathew, Rick Cavazos, Dr. Whittaker, Karen Nelson and Margo Myers. Also present were Theresa Friel-Draper, Beth Fiorini and Peggy Long.

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

**Correspondence:** Fiorini shared: 1) News articles on: a) the opioid addiction listening tour, b) the Affordable Care Act, c) IPHA recognition award, d) Flu season, e) WIC, f) new AC warden, g) new breastfeeding law, and h) federal CHC funding cliff; 2) a thank you from the Rock Falls Pink Heal event; and 3) an article in IDPH newsletter on our therapist attending EMDR training, 4) a check from the Dillon Foundation for \$3,200 for the dental clinic; 5) the Notice of Grant Award for the Clinic for 2018, and 6) Whiteside Resident Guide.

**PHA Report:** Fiorini shared: Fiorini shared updates on 1) therapist recruitment, 2) federal update regarding the CHC funding cliff, 3) new community lab service, and, 4) World Aids Day/PrEP ceremony, and 5) Fiorini is starting conversations with the County Board on possible cat ordinances.

**Committee reports:**

Finance: Howard Melchi reported the following:

Public Health Fund:	October 1, 2017	Beginning Balance	\$ 738,419.56
		Receipts	\$1,007,102.71
		Expenses	\$ 774,717.70
	October 31, 2017	Ending Balance	\$ 970,804.48
Animal Control Fund:	October 1, 2017	Beginning Balance	\$ 213,165.53
		Receipts	\$ 22,269.27
		Expenses	\$ 59,725.77
	October 31, 2017	Ending Balance	\$ 175,709.03

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

Personnel: (Margo Myer and Beth Fiorini)

By-laws: (None)

**Regular Business:**

1. Rick Cavazos made a motion to approve the 2018 Pay Plan and raises as presented, seconded by Dr. Whittaker. Fiorini answered questions including explaining the raises for LCSWs and Licensed Environmentalist related to market values and the concern with recruitment. The motion passed unanimously.

Fiorini took the BOH on a tour of the new dental addition.

The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,



Beth Fiorini, Public Health Administrator