

Whiteside County Board of Health Minutes
Regular Meeting: January 23, 2018

The meeting was called to order at 7 p.m. Members present: Howard Melchi, Dr. Mench, Karen Nelson, Dr. Whittaker, Rick Cavazos, and Cindy Schott.. Also present: Beth Fiorini and Peggy Long.

Cindy Schott made a motion to approve the November 2017 board meeting minutes as presented, seconded by Dr. Whittaker. The motion passed unanimously

Correspondence: Fiorini shared: 1) notice from CDB that WCHD will receive the \$329,000 that it is owed from the State for the Behavioral Health Capital Development completed in 2015, 2) a letter of appreciation for speaking at the Governor's Opioid Task Force Listening Tour, and 3) a newspaper articles on a) EMDR, b) PrEP, c) Public Health lab for the community, and d) Representative McCombie talking about WCHD receiving the rest of the grant award money.

Executive Director's Report: Fiorini shared: 1) Lee County Health Department has increased our mental health award to \$8,000 for 2018, 2) WCCHC is partnering with April House to do therapy on sexually abused children, 3) WCCHC is partnering with Whiteside Probation to do Domestic Violence groups, 4) the state of the Community Health Center Funding Cliff, and 5) Animal Control partnering with Happy Tails Humane to take on the feral cat problem in Whiteside County.

Committee reports: *Finance:* Howard Melchi reported the following:

Public Health Fund:	December 1, 2017	Beginning Balance	\$ 1,003,102.58
		Receipts	\$ 763,160.71
		Expenses	\$ 735,314.16
	December 31, 2017	Ending Balance	\$ 1,030,949.13

Animal Control Fund:	December 1, 2017	Beginning Balance	\$ 191,110.64
		Receipts	\$ 23,125.97
		Expenses	\$ 26,406.30
	December 31, 2017	Ending Balance	\$ 187,830.30

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

Personnel: (none)

By-laws: (none)

Regular Business:

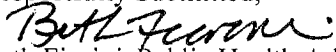
1. Dr. Mench made the motion to place on file the End-of-Year reports for Public Health and Animal Control, seconded by Karen Nelson. Fiorini answered questions. The motion passed unanimously.
2. Cindy Schott made the motion to place on file "Debt Forgiveness" as presented, seconded by Rick Cavazos. Fiorini answered question. The motion passed unanimously.
3. Rick Cavazos made a motion to approve the 2018 Fee Schedule, seconded by Dr. Whittaker. Discussion followed and Fiorini answered questions. The motion passed unanimously.

Other Business:

1. Dr. Mench made the motion to take on the project of adding a dental suite to the dental department and remodeling the dentist's office, seconded by Rick Cavazos. Fiorini explained that there is money in the Community Health Clinic's reserve to pay for the project and the CHC Governing Council would like to see the project proceed. Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,


Beth Fiorini, Public Health Administrator