

Whiteside County Board of Health Minutes
Regular Meeting: July 24, 2018

Members present: Dr. Mench, Rick Cavazos, Karen Nelson, Cindy Schott, Howard Melchi, Dr. Whittaker and Margo Myers. Staff present: Beth Fiorini and Peggy Long.

The meeting was called to order at 7:04 by Howard Melchi. Karen Nelson made a motion to approve the May 2018 board meeting minutes as presented, seconded by Cindy Schott. The motion passed unanimously.

Public Comment:

Correspondence: Fiorini shared: 1) Shelley Tiesman has become certified to be the FOIA Officer of WCHD; 2) thank you notes from a) Kathy Bubbers, b) Toni McCombie, and c) a clinic patients; 3) two advertisements and several newspaper articles on Medicaid expansion, ACE, West Nile, Legionella, the new Opioid Task Force, and increasing environmental fees; and 5) two behavioral health commercials that will be aired on Comcast TV.

PHA Report: Fiorini shared: 1) Legionella found at Good Samaritan Nursing Home in Prophetstown; 2) two positive birds in Sterling and Rock Falls for West Nile; 3) the SUD-MH Grant award and the initiation of Tele-Psych; 4) updated Personnel Policy with new mandated sick time law; 5) county environmental fee changes; 6) 708 award for 2019 of \$85,000; and 7) federal Official Site Visit results.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund:	June 1, 2018	Beginning Balance	\$ 1,140,357.74
		Receipts	\$ 657,699.29
		Expenses	\$ 721,951.97
	June 30, 2018	Ending Balance	\$ 1,076,105.06
Animal Control Fund:	June 1, 2018	Beginning Balance	\$ 176,764.43
		Receipts	\$ 30,449.57
		Expenses	\$ 26,704.06
	June 30, 2018	Ending Balance	\$ 180,529.94

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

Personnel: (None)

By-laws: (None)

Regular Business:

1. Fiorini presented the Income and Expense Projections and answered questions. No motion needed.
2. Dr. Mench made a motion to present the following slate of officers for CFY 2019: Howard Melchi, president; Dr. Mench, vice-president; and Rick Cavazos, secretary; seconded by Rick Cavazos. The motion passed unanimously.

3. Fiorini shared the PHA/CEO evaluation that was completed by the CHC Governing Council. Karen Nelson made the motion to place the evaluation on file, seconded by Cindy Schott. The motion passed unanimously.

Other Business:

1. Cindy Schott made the motion to present to the County the budget re-appropriation as presented, seconded by Margo Myers. Fiorini answered questions. The motion passed unanimously. See attached.
2. Margo Myers made a motion to pass the building expansion project as presented, Dr. Mench seconded the motion. Fiorini presented the project and answered questions. The motion passed unanimously. See attached.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Beth Fiorini, Public Health Administrator