

Whiteside County Board of Health Minutes
Regular Meeting November 27, 2018

Members present: Rick Cavazos, Karen Nelson, Howard Melchi, Dr. Whittaker, Cindy Schott, Dr. Mathew and Dr. Mench. **Staff present:** Beth Fiorini, Kim Good, and Peggy Long.

The meeting was called to order at 7:04 p.m. by Howard Melchi. Karen Nelson made a motion to approve the October 2, 2018 board meeting minutes as presented, seconded by Dr. Whittaker. The motion passed unanimously.

Correspondence: Fiorini shared: 1) IDPH October Newsletter with article on tele-psych, 2) the preliminary updated HPSA scores came out from HRSA; they will not be finalized until spring/summer of 2019. Meanwhile agencies can work with their PCA to collect information to improve the scores, and, 3) advertisements in "Dixon Living Magazine," Sterling/Rock Falls Living Magazine, and "Salute to Veterans."

PHA Report: Fiorini shared: 1) in preparation for change in PHA, there are some changes in the structure of administration and moving from the Morrison building, 2) an update on the Rock Falls' building expansion progress, 3) an update on the tele-psyche program, and, 4) WCCHC leadership is working with the county to pursue the possibility of overseeing the behavioral health/medical programs in the Whiteside County jail.

Committee reports:

Finance: Howard Melchi reported the following:

Public Health Fund:	October 1, 2018	Beginning Balance	\$ 916,462.50
		Receipts	\$ 761,829.71
		Expenses	\$ 750,250.53
	October 30, 2018	Ending Balance	\$ 928,041.68
Animal Control Fund:	October 1, 2018	Beginning Balance	\$ 193,375.94
		Receipts	\$ 21,821.78
		Expenses	\$ 26,220.57
	October 30, 2018	Ending Balance	\$ 188,977.15

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

Personnel: (Under Regular Business)

By-laws: (None)

Regular Business:

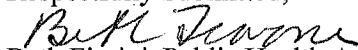
1. Dr. Mench made a motion to approve the FY 2019 staff pay increases, seconded by Cindy Schott. Cindy Schott and Fiorini answered questions. The motion passed unanimously.

Other Business:

1. Karen Nelson made the motion to accept the updated Organizational Chart as presented, seconded by Dr. Mench. Fiorini answered questions. The motion passed unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,


Beth Fiorini, Public Health Administrator