

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. June 8, 2023

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Mark Bollaert

Mr. Leon Gibson

Ms. Edna Sowards, County Board Representative

Ms. Debbie Freiburg

Mr. Andrew McClarity, Vice President

Dr. Jean Wardlow

Mr. Larry Coyne

ABSENT Dr. Naurin Ahmad

Mr. Michael Daly

Mr. Jeff Deppe

STAFF

PRESENT: Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Janet Hill, interim administrator

Board President, Kaye Whitley called the meeting to order at 5:31 p.m.

Roll call was taken.

MOTION The minute for the May 2023 Board of Health meeting was approved with a motion made by Ms. Freiburg and seconded by Mr. McClarity. The motion carried unanimously.

Ms. Hill shared monthly anniversaries.

MOTION Mr. Bryant went over the financial reports for the period ending May 31, 2023, with revenues of \$5,073,085 and expenditures of \$434,822 for the month of May and a net loss of \$118,109 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of June. The Health Department's balance sheet shows cash balance of \$143,599 and investments of \$2,058,000, \$368,892 from tax distribution and \$49,723 from the State of Illinois. Mr. Bryant said there will be three payrolls in June. He requested that vouchers totaling \$92,841 to be paid. The department's projected cash balance for the end of June is \$2,112,552. A motion to approve the financial reports was made by Ms. Coyne and seconded by Ms. Sowards. A roll call vote was taken, with all voting yes. The motion carried.

A motion to nominate Ms. Whitley as the board president was made by Ms. Freiburg and seconded by Ms. Sowards.

A motion to nominate Mr. McClarity as vice president was made by Mr. Gibson and seconded by Ms. Freiburg.

A motion to nominate Ms. Sowards as secretary was made by Ms. Freiburg and seconded by Mr. Coyne.

A motion to approve nominations was made by Mr. Coyne and seconded by Dr. Bollaert. Roll call vote taken, with all voting yes. Motion carried.

Ms. Hill gave an update on the tornado damage. The roof on the health department and the back garage are complete. We need to do some painting on the wood. Mr. Finley will be painting it in the next few weeks. The piping is almost done for the heater in the garage. The only outstanding project is the window in the WIC office. All parts for the new HVAC system are in, but since we are in summer we are going to wait until the fall to install the unit. We are waiting on insurance payments.

Ms. Hill shared we have partnered with the Mark Luther King Center to provide tobacco education and quit-smoking resources to Washington Junior High School.

Ms. Hill showed a short video about public health.

Ms. Whitley gave an update on the hiring of an administrator.

Meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm