



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**Board of Health Meeting Agenda: June 7, 2018, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201**

1. **Consideration of:** May 2018 Board of Health Meeting Minutes
2. **Transfers**
3. **Resolutions**
4. **Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
5. **New Business**
 - a. Election of Officers –

President
Vice-President
Secretary
6. **Old Business**
 - a. Vehicle bids - Gary
7. **Service Delivery Report** –May 2018-please see packet
8. **Administrator’s Report**
 - a. Refugee Grant Update
 - b. Breast milk education efforts
9. **Human Resource Report**
 - a. Resignation – 32 hours/week APORS/Medical Cannabis RN
 - b. Permission to hire 32 hours/week APORS/Medical Cannabis RN
 - c. Resignation of 40 hour/week RN at School Health LINK
 - d. Permission to hire 40 Hour/week RN for School Health LINK
 - e. Monthly Anniversary listing- please see packet
10. **Claims**
11. **Adjourn**