



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: November 8, 2018, 5:30 p.m.  
Conference Room, Lower Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,  
Rock Island, IL 61201**

- 1. Consideration of:** September 2018 Board of Health Meeting Minutes.  
\*No official meeting in October –no quorum.
- 2. Public Comments**
- 3. Transfers**
- 4. Resolutions**
- 5. Review of Financial Reports**
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 6. New Business**
  - a. Authorization of Budget approved increases
- 7. Old Business**
- 8. Service Delivery Report** –September 2018-please see packet
- 9. Administrator’s Report**
  - a. Flu clinics – Shari Ortner
  - b. POD training October 2018
  - c. October activities/fundraisers
- 10. Human Resource Report**
  - a. **Closed Session** -5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - b. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**