

MINUTES  
REGULAR MEETING – ROCK ISLAND COUNTY  
BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, March 3, 2015  
PLACE: Conference Room, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201

MEMBERS Ms. Kate Varlas Teel, Vice President  
PRESENT: Mr. Leon Gibson, Secretary  
Mr. Ed Langdon, County Board Representative  
Dr. Patricia Barron  
Dr. Mark Bollaert  
Mr. Jim Flannery  
Ms. Sommer Livengood, ARNP  
Mr. Greg Pagliuzza  
Dr. Prem Viridi  
Mr. Doug Vroman

MEMBERS Mr. John Neary, RN, President  
ABSENT:

STAFF Ms. Nita Ludwig, Public Health Administrator  
PRESENT: Ms. Linda L. Roberts, Human Resource Manager  
Mr. Gary Bryant, Chief Financial and Information Officer  
Mr. Paul C. Guse, Environmental Health Supervisor

Secretary Gibson called the meeting to order at 5:30 p.m.

MOTION The minutes of the February meeting were approved with a motion by Ms. Varlas Teel, second by Mr. Flannery. Motion carried.

The financial report for the period ending February 29, 2016, shows revenues of \$444,874 and expenditures of \$330,380 for a total net gain for the month of \$114,494.

The Health Department's balance sheet shows our cash balance of \$5,134.17 and investments of \$574,000. The department currently has enough funds available to cover the first two payrolls in April. (April is a three pay period month.)

Mr. Bryant showed the grants receivable for the months of December 2015, which was \$555,774; January 2016 showed receivables of \$634,689, and February 2016 is \$426,637. All the State grants are held up due to the budget impasse.

The Finance Committee will meet again in April to discuss this situation and determine what steps need to be taken to allow the department to continue to provide services to the community.

MOTION The financial report was approved with a motion by Mr. Langdon, second by Mr. Pagliuzza. Motion carried.

Mr. Guse informed the Board members on the Environmental Health Ordinances. It has been twenty-three years since these ordinances have been changed. The Board needs to approve the amendment and the new fee schedule in order to update the ordinances.

MOTION Mr. Gibson made a motion to approve the ordinance changes and the new fee schedule, second by Mr. Langdon. Motion carried.

MOTION The Service Delivery Report was approved with a motion by Ms. Livengood, second by Mr. Flannery. Motion carried.

Ms. Ludwig encouraged the members to attend the Disaster Readiness Conference on April 7<sup>th</sup> at the Waterfront Convention Center in Bettendorf, Iowa. Lunch will be provided and admission is free.

The Health Department will be holding an Open House on April 19<sup>th</sup> to celebrate our 50<sup>th</sup> Anniversary.

The department is required to hold a mass dispensing exercise every five years. The exercise this year will be dispensing medication for a fictional Anthrax release at the I-Wireless Center. We will be utilizing the small gymnasium at Rock Island High School for our distribution site.

MOTION The Administrator's Report was approved with a motion by Dr. Barron, second by Mr. Langdon. Motion carried.

Ms. Roberts announced the hiring of JoAnn DePauw, RN, for our Rock Island School Health Link. In recognition of her longevity, Gracie Velazquez was highlighted for her fifteen years of service.

MOTION The Human Resource Report was approved with a motion by Dr. Barron, second by Dr. Viridi. Motion carried.

MOTION The claims were approved with a motion by Mr. Gibson, second by Mr. Flannery. Motion carried.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by  
Linda L. Roberts, PHR

LG/LLR