

MINUTES
REGULAR MEETING – ROCK ISLAND COUNTY
BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, June 9, 2016
PLACE: Conference Room, Rock Island County Health Department
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS Mr. John Neary, RN, President
PRESENT: Ms. Kate Varlas Teel, Vice President
Mr. Leon Gibson, Secretary
Mr. Ed Langdon, County Board Representative
Dr. Mark Bollaert
Mr. Doug Vroman
Mr. Greg Pagliuzza
Mr. Jim Flannery

MEMBERS Dr. Patricia Barron
ABSENT: Sommer Livengood, ARNP
Dr. Prem Viridi

STAFF Ms. Nita Ludwig, Public Health Administrator
PRESENT: Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Traci Owens, Chief Operating Officer
Ms. Linda Livengood, Chief Nurse Officer

President Neary called the meeting to order at 5:30 p.m.

MOTION The minutes of the May meeting were approved with a motion by Mr. Vroman, second by Mr. Gibson. Motion carried.

The financial report for the period ending May 31, 2016, shows revenues of \$543,670 and expenditures of \$313,595 for a total net gain for the month of \$230,074.

The Health Department's balance sheet shows our cash balance of \$112,258.48 and investments of \$478,000. The influx was due to the receipt of the Local Health Protection Grant in May, which was \$261,000. Normally this is not paid in one installment

Mr. Bryant showed the grants receivable for March 2016 of \$466,159, and April 2016 was \$526,747; and for May of \$330,864. The decrease again is largely due to receipt of the LHPG funding. Other State grants are still held up due to the budget impasse.

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

MOTION Ms. Ludwig shared staffing recommendations with the Board. Discussion of reasons to retain the Phlebotomist position and the HealthWorks of Illinois Supervisor position. Board asked for information on how much revenue was generated through meningitis vaccinations last year. Administrator will share that figure next month.

MOTION Ms. Ludwig shared recommendations to retain the HWI Supervisor. Letter from DCFS Director was shared assuring that funding would still forthcoming in 2017, even if there is no budget. This is largely due to the court order requiring DCFS to pay for case management of children in foster care. Mr. Pagliuzza made a motion to retain the HealthWorks Supervisor position, second by Mr. Langdon. Motion carried.

MOTION Ms. Ludwig shared an update on the PayNow Illinois lawsuit. Request for additional \$2,000 for attorney fees/PR costs.

Dr. Bollaert made a motion to deny additional costs, second by Mr. Gibson. Motion Carried.

Ms. Ludwig shared that June is the month for annual election of officers for the Board of Health.

Motion was made to retain the current slate of officers by Ms. Varlas Teel, second by Mr. Flannery. Motion Carried.

Ms. Ludwig shared the service delivery reports for March and April 2016. She highlighted the full scale exercise for June 16, 2016. President Neary expressed need to monitor Nurse Midwife procedure numbers. Ms. Ludwig shared that we are exploring the possibility of offering school or sports physicals.

Motion to accept Service Delivery report made by Mr. Vroman, second by Mr. Pagliuzza. Motion Carried.

MOTION Ms. Ludwig shared that Ms. Roberts is leaving before the end of June, rather unexpectedly. It is a difficult time right now but we are working on training for those moving into different positions. The Board members expressed interest in sending a letter of appreciation to Paul Guse and Linda Roberts. The Administrator's Report was approved with a motion by Ms. Varlas Teel, second by Mr. Flannery. Motion carried.

MOTION The Human Resource Report was approved with a motion by Mr. Langdon, second by Mr. Vroman. Motion carried.

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

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by
Nita Ludwig, Administrator

LG/NL