

MINUTES  
REGULAR MEETING – ROCK ISLAND COUNTY  
BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, August 4, 2016  
PLACE: Conference Room, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201

MEMBERS

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

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

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

MOTION The minutes of the July 2016 meeting were approved with a motion by Ms. Varlas Teel, second by Mr. Vroman. Motion carried.

MOTION The transfers of appropriations were approved with a motion by Mr. Langdon, second by Dr. Barron. Motion carried.

The financial report for the period ending July 31, 2016, shows revenues of \$259,747 and expenditures of \$275,925 for a total loss of \$16,178.

The Health Department's balance sheet shows our cash balance of \$24,743.11 and investments of \$811,000. This is higher than normal since we have received more funds for FY16, and have not paid our cost allocation payments to the County. September will be a three payroll month.

The department's cash balance for the end of August 2016 of \$493,760. As of July 30, 2016, the grants receivable totals \$258,104.

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

MOTION Discussion of payments for the County's cost allocation study. The Board is concerned about the dated study, done in 2009. The Board felt that at least the 2015 payments should be made. Nita and Gary were directed to meet with County Administrator Dave Ross and Louisa Ewert to discuss the Board of Health concerns over the charges that are outdated and/or higher than expected. Motion made to pay 2015 payments by Mr. Gibson, second by Dr. Barron. Motion carried.

MOTION Ms. Ludwig shared several items of new business related to resuming the Family Case Management Program. This included the recall of employees from lay-off and permission to fill positions that had been vacant during the FY16 State budget impasse. Motion to approve by Ed Langdon, second by Dr. Viridi. Motion carried.

MOTION Motion to approve the service delivery report made by Mr. Vroman, second by Mr. Gibson. Motion carried.

Mr. Gibson made a motion to approve the Administrator's report, second by Ms. Livengood. Motion carried.

MOTION The claims were approved with a motion by Ms. Livengood, second by Dr. Bollaert. Motion carried.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by  
Nita Ludwig, Administrator

LG/NL