



**Board of Health Meeting Agenda: June 9, 2022, 5:30 p.m.
Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL**

- 1. Consideration of:** May 2022 Board of Health Meeting Minutes
- 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
 - e. Claims
- 6. New Business**
 - a. Annual Election of Officers- President, Vice President, Secretary
 - b. Bids for MRC advertising/recruitment funds
- 7. Old Business**
- 8. Service Delivery Report** –April 2022-please see packet
- 9. Administrator’s Report**
 - a. COVID-19 Update
 - b. Monkeypox
- 10. Human Resource Report –**
 - a. **Executive Session:**

The Board of Health may vote to enter into Closed Session for the following:

 - 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 of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
 - b. Resignation of nurse in refugee program
 - c. Permission to hire one 32 hour/week LPN or RN for refugee program
 - d. Promotion of Tracy Keenon to Chief Nursing Officer
 - e. Permission to hire one full time Supervisor of School Health
 - f. Resignation of one full time nutritionist
 - g. Permission to hire one full time nurse or nutritionist for WIC
 - h. FT Sanitarian, Meghan Carr began 6/6/22
 - i. Monthly Anniversary listing- please see packet
- 11. Adjourn**

Our mission: Rock Island County Health Department prevents disease, promotes wellness of mind and body, protects public health and prepares for emergencies.