

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., July 9, 2020
PLACE: County Board Chambers–3rd Floor of County Building
1504 3rd Avenue Rock Island, IL 61201

MEMBERS

PRESENT: Mr. Doug Vroman, President
Mr. Randy Jacobs, Vice President
Ms. Debbie Freiburg
Ms. Kaye Whitley
Dr. Naurin Ahmad
Mr. Michael Daly
Ms. Lauren Boswell–Loftin, County Board Representative
Dr. Mark Bollaert
Mr. Leon Gibson
Mr. Andrew McClarity

MEMBERS Dr. Jean Wardlow
ABSENT

STAFF

PRESENT: Ms. Nita Ludwig, Administrator
Ms. Janet Hill, Chief Operating Officer
Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Megan Michels, Grants Manager

Board President, Doug Vroman called the meeting to order at 5:30 p.m.

MOTION The minutes for the June 2020 meeting was approved with a motion made by Mr. Jacobs, second by Mr. Daly. Motion carried.

Mr. Bryant went over the financial reports for the period ending June 30, 2020 with revenues of \$783,108 and expenditures of \$310,726 for a net gain of \$472,383 for the month of June and a loss of \$94,613 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department’s balance sheet shows a cash balance of \$660,554 and investments of \$1,071,000 and \$55,727 from the State and \$25,049 from tax disbursement. Mr. Bryant shared there will be three payrolls in the month of July. There are vouchers that need to be paid totaling \$53,664 and the 3rd cost allocation to the County totaling \$53,285. The Department’s projected cash balance for the end of July is \$1,322,995. A motion to approve Financial Reports was made by Ms. Whitley, second by Ms. Freiburg. Roll call vote was taken–all yes. Motion

Ms. Ludwig explained what the COVID-19 bus signage would entail. The sign will be in different languages. The messages will be on the bus for 12 months. The quote is for \$4,608. It's for 16 cards for 4 buses for 12 months. A motion to approve the purchase of bus signage was made by Ms. Loftin-Boswell, second by Mr. Jacobs. Roll call vote taken, all yes. Motion carried.

Mr. Bryant spoke about the new LED sign that the Health Department would like to purchase. The current sign is outdated and not working properly. Mr. Bryant recommended purchasing the 4X3X8X1 LED sign for \$28,063. A motion was made by Ms. Whitley, second by Mr. Jacobs. Roll call vote taken, all yes. Motion carried.

Ms. Ludwig shared about the Quad Cities PIO group that encompasses both sides of the river. The Health Department has been asked to participate in group messaging about adapting to life with COVID-19. We are asking for permission to authorize \$5,000 to this group effort. A motion to contribute \$5,000 was made by Mr. Jacobs, second by Ms. Whitley. Roll call vote taken, all yes. Motion carried.

Ms. Ludwig asked the Board to increase the administrator spending limit from \$1,000 to \$5,000. A motion was made by Mr. Gibson, second by Mr. Daly. Roll call vote taken, all yes. Motion carried.

MOTION A motion to approve the Service Delivery Report was made by Mr. McClarity, second by Mss. Boswell-Loftin. Motion carried.

Ms. Ludwig shared that there were 17 new cases, bringing the total to 1,139 and 30 deaths. There are currently 10 people hospitalized.

Ms. Ludwig shared there is a temporary drive through testing site for COVID-19. They have been doing around 200 tests per day. They have now tested over 2700 people. They will be operating until Sunday, July 19th. We currently have 5 contact tracers. Some have part time hours, and some have full time hours. We will be interviewing 2 more candidates tomorrow.

MOTION A motion to accept the Administrator's Report was made by Mr. Gibson, second by Ms. Whitley. Roll call vote taken, all yes. Motion carried.

A motion to go into closed session at 6:20pm under 5ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(2) was made by Mr. Jacobs, second by Mr. Daly. Roll call vote taken, all yes. Motion carried.

A motion to go into open session at 6:37pm was made by Ms. Boswell-Loftin, second by Mr. Jacobs.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Dr. Ahmad, second by Mr. McClarity. Motion carried.

MOTION The claims were approved with a motion Ms. Boswell-Loftin, second by Mr. Jacobs. Roll call vote was taken, all yes. Motion carried.

Meeting was adjourned at 6:45pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm