

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., August 6, 2020  
PLACE: County Board Chambers–3<sup>rd</sup> Floor of County Building  
1504 3<sup>rd</sup> Avenue Rock Island, IL 61201

MEMBERS

PRESENT: Mr. Doug Vroman, President  
Ms. Debbie Freiburg  
Ms. Kaye Whitley  
Mr. Michael Daly  
Dr. Mark Bollaert  
Mr. Leon Gibson  
Mr. Andrew McClarity

MEMBERS Dr. Jean Wardlow

ABSENT Mr. Randy Jacobs, Vice President  
Ms. Lauren Boswell–Loftin, County Board Representative  
Dr. Naurin Ahmad

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 July 2020 meeting were approved with a motion made by Mr. Daly, second by Ms. Whitley. Motion carried.

Mr. Bryant went over the transfers. We need to move \$25,000 from ADMN from machinery & equipment over \$5,000 to CVCT machinery & equipment \$1,000–\$4,999. A motion to approve the transfers was made by Mr. McClarity, second by Ms. Freiburg. Roll call vote taken–all yes. Motion carried.

Ms. Bryant went over the resolutions. Mr. Bryant stated we received \$2,957,395.77 for the Contact Tracing Program. We also received \$86,370 from the COVID crisis grant. A motion to approve the resolutions was made by Mr. Daly, second by Ms. Whitley. Roll call vote taken–all yes. Motion carried.

Mr. Bryant went over the financial reports for the period ending July 31, 2020 with revenues of \$990,295 and expenditures of \$482,644 for a net gain of \$507,651 for the month of July and a gain of \$413,039 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$762,625 and investments of \$1,504,000 and \$79,507 from the State and \$164,153 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of August. There are vouchers that need to be paid totaling \$81,085. The Department's projected cash balance for the end of August is \$2,046,814. A motion to approve Financial Reports was made by Mr. Daly, second by Mr. McClarity. Roll call vote was taken—all yes. Motion carried.

Ms. Ludwig shared DCFS has contracted with Illinicare. Illinicare is now contracting with RICHD and Health Works will not be affected by this change.

MOTION A motion to approve the Service Delivery Report was made by Mr. McClarity, second by Mr. Daly. Motion carried.

Ms. Ludwig shared that Governor Pritzker came to the Health Department to hold a press conference on July 27, 2020. This is the first time a Governor has visited the local health department in over 25 years or longer.

Ms. Ludwig shared that there were 14 new cases of COVID-19, bringing the total to 1,093 and 34 deaths.

Mr. Bryant shared an update on the COVID Tracing Grant. He asked the Board to consider the larger purchases at the Finance Committee meeting. Mr. McClarity made a motion to approve the spending allocation, second by Ms. Freiburg. Roll call vote taken—all yes. Motion carried.

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

A motion to go into closed session at 5:45pm under 5ILCS 120/2 (c)(11) was made by Ms. Freiburg, second by Mr. Daly. Roll call vote taken, all yes. Motion carried.

A motion to go into open session at 6:41pm was made by Mr. Gibson, second by Ms. Freiburg. Roll call vote taken, all yes. Motion carried.

A motion to authorize a settlement in the 19L152 and associated cases with Garcia, Diehl and Ortiz and also Lodge VS. RI County was made by Dr. Bollaert, second by Ms. Freiburg. Roll call vote taken—all yes. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

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

MOTION The claims were approved with a motion Mr. Daly, second by Mr. McClarity. Roll call vote was taken, all yes. Motion carried.

Meeting was adjourned at 7:05pm

Respectfully submitted,

KJ Whitley, Secretary, by  
Megan Michels, Grants Manager

KW/mm