

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., April 8, 2022

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Naurin Ahmad

Dr. Mark Bollaert

Mr. Michael Daly

Mr. Andrew McClarity, Vice President

Mr. Leon Gibson

Ms. Debbie Freiburg

Ms. Edna Sowards, County Board Representative

Dr. Jean Wardlow

Mr. Bob Graff

ABSENT

STAFF

PRESENT: Ms. Janet Hill, Chief Operating Officer

Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Megan Michels, Grants Manager

Board President, Kaye Whitley called the meeting to order at 5:30 p.m.

Roll call vote taken

MOTION The minutes for the March 2022 Board of Health meeting were approved with a motion made by Mr. McClarity, second by Mr. Daly. Motion carried.

A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1) was made by Mr. McClarity, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

A motion to come out of closed session was 5:43pm was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried

Mr. Bryant went over the transfers. We had to transfer \$35,316.34 from CVCT to LPPR21. A motion to approve the transfer was made by Mr. Gibson, second by Dr. Ahmad. Roll call vote taken-9 yes, Ms. Whitley abstained. Motion carried

MOTION Mr. Bryant went over the financial reports for the period ending March 31, 2022 with revenues of \$320,635 and expenditures of \$396,559 for the month of March and a loss of \$75,925 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of April. The Health Department's balance sheet shows a cash balance of \$134,809 and investments of \$3,152,000 and \$20,509 from the State. Mr. Bryant shared there will be two payrolls in the month of April. There are vouchers that need to be paid totaling \$75,799. We will be making the second cost allocation payment, \$51,353. The Department's projected cash balance for the end of April is \$2,917,271. A motion to approve Financial Reports was made by Mr. Daly, second by Mr. McClarity. Roll call vote was taken-all yes. Motion carried.

Mr. Bryant went over bids to repair the old sliding door by the WIC lobby. One bid was for \$8,979 and the other bid was for \$9,726.45. There was a motion to accept the bid for \$8,979 made by Mr. Gibson, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried.

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

Chief Operating Officer, Janet Hill shared that COVID transmission is low, seeing that its low we stopped doing the weekly updates. All data is available on CDC website. The total number of cases is 32,027 cases. The positivity rate is down to .79%. We are doing second boosters for Pfizer and Moderna.

Ms. Hill spoke about the programs at the Health Department. That the basic core programs the Health Department must have are Environmental Health and

Infectious Disease. Ms. Hill spoke about the different programs: WIC, Family Case Management, School Based Health, Healthworks, Refugee, and Emergency Preparedness.

Ms. Hill shared that it's Public Health Month and some of the activities we have going on to celebrate.

MOTION A motion to accept the Administrator's Report was made by Dr. Bollaert, second by Mr. McClarity Motion carried.

Ms. Hill shared monthly anniversaries.

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

Meeting was adjourned at 6:20pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm