

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., May 5, 2022

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Michael Daly

Mr. Andrew McClarity, Vice President

Ms. Debbie Freiburg

Ms. Edna Sowards, County Board Representative

Dr. Jean Wardlow

Mr. Bob Graff

ABSENT Mr. Leon Gibson

Dr. Mark Bollaert

Dr. Naurin Ahmad

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Ms. Janet Hill, Chief Operating Officer

Mr. Gary Bryant, Chief Financial and Information Officer

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

Roll call vote taken

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

Mr. Bryant went over the resolutions for CVID23. A motion to approve the resolution was made by Mr. Daly, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried

Mr. Bryant went over the resolutions for CVRP23. A motion to approve the resolution was made by Ms. Freiburg, second by Mr. Daly. Roll call vote taken-all yes. Motion carried

MOTION Mr. Bryant went over the financial reports for the period ending April 30, 2022 with revenues of \$296,603 and expenditures of \$373,067 for the month of April and a loss of \$76,465 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows a cash balance of \$168,893 and investments of \$3,030,000 and \$123,280 from the State. Mr. Bryant shared there will be two payrolls in the month of May. There are vouchers that need to be paid totaling \$64,348. The Department's projected cash balance for the end of May is \$2,994,929. A motion to approve Financial Reports was made by Mr. Daly, second by Ms. Freiburg. Roll call vote was taken-all yes. Motion carried.

Ms. Ludwig shared that we received a grant that allows Health Departments to add to their staff. The COVID Crisis Grant will allow us to add 1 full time Sanitarian in the EH Department and 1 full time RN or LPN in the ID Department. The COVID Response Grant will allow us to use the monies for billboards/advertisement. The billboards will be in different languages

MOTION Ms. Ludwig went over the 2021 Annual Report. A motion to approve the Annual Report was made by Ms. Sowards, second by Dr. Wardlow. Motion carried.

Ms. Ludwig gave a brief COVID update. The County is in low transmission. There are 5 Counties in Illinois that are in medium transmission. There have been an increase in cases in the County. There have been 2 COVID deaths in April and 1 in May. Total deaths for the County is 491. We are still offering Moderna and Johnson and Johnson on Tuesdays and Pfizer on Fridays.

Ms. Ludwig shared Ms. Meyer applied for MRC award and was granted \$75,000. The money is to be used for recruitment, advertisement, and training for MRC volunteers.

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

MOTION A motion to go into closed session under 5 ILSC 120/2 (C)(11) was made by Ms. Freiburg, second by Mr. McClarity. Roll call taken-all yes. Motion carried.

MOTION A motion to go back into open session was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Ludwig shared there was a resignation of the CNO. Ms. Ludwig asked permission to hire a CNO. A motion to hire a CNO was made by Ms. Freiburg, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Ludwig shared about the resignation of our Health Educator. A motion to hire a Health Education was made by Mr. McClarity, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried

MOTION Ms. Ludwig asked permission to hire a full time Sanitarian. A motion to hire a full time Sanitarian was made by Ms. Freiburg, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Ludwig asked permission to hire a full time RN or LPN for ID. A motion to hire an ID nurse was made by Mr. McClarity, second by Dr. Wardlow. Roll call vote taken-all yes. Motion carried

Ms. Ludwig shared monthly anniversaries.

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

Meeting was adjourned at 6:10pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm