

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., June 9, 2022

PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Bob Graff

Mr. Andrew McClarity, Vice President

Ms. Debbie Freiburg

Ms. Edna Sowards, County Board Representative

Dr. Mark Bollaert

ABSENT Mr. Leon Gibson

Mr. Michael Daly

Dr. Naurin Ahmad

Dr. Jean Wardlow

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

Roll call vote taken

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

Mr. Bryant went over the resolution for MRCR23. Roll call vote taken-all yes.  
Motion carried

MOTION Mr. Bryant went over the financial reports for the period ending May 31, 2022 with revenues of \$489,680 and expenditures of \$305,293 for the month of May and a gain of \$184,386 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of June. The Health Department's balance sheet shows a cash balance of \$115,497 and investments of \$3,267,000 and \$15,569 from the State and \$343,491 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of June. There are vouchers that need to be paid totaling \$63,566. The Department's projected cash balance for the end of June is \$3,415,095. A motion to approve Financial Reports was made by Mr. McClarity, second by Dr. Bollaert. Roll call vote was taken-all yes. Motion carried.

Ms. Whitley shared that it was time for the annual election of officers.

MOTION A motion to elect Ms. Whitley as President was made by Mr. McClarity, second by Ms. Freiburg.

MOTION A motion to elect Mr. McClarity as Vice President was made by Ms. Freiburg, second by Dr. Bollaert.

MOTION A motion to elect Ms. Sowards as Secretary was made by Mr. McClarity, second by Dr. Bollaert.

MOTION Mr. Bryant went over the bids for MRC advertising/recruitment funds. There were 2 bids: J Wild and Tag. A motion to use J. Wild was made by Mr. Graff, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

Mr. Bryant shared we are in need of a new HVAC unit. Replacing the HVAC would be approximately \$113,255. We wanted to through Johnson Controls because they have been working on our units. The Health Department could ask the County to see if we could use the ARPA funds to pay for the units or we could use money that is set aside for building improvements. A motion to use ARPA funds was made by Dr. Bollaert, second by Ms. Sowards. After much discussion, it was decided to table the idea of replacing the HVAC units until next month so there could be more bids.

MOTION A motion to accept the Service Delivery Report was made by Ms. Freiburg, second by Mr. McClarity. Motion carried.

Ms. Ludwig shared that we are seeing approximately 40 cases/day, but could be higher due to home tests. We are encouraging boosters. We no longer are using Johnson & Johnson vaccine. We are using Pfizer and Moderna for our clinics. For kids 6 months for 4 years we willing be scheduling those appointments once we are able to vaccinate this age group.

Mr. Ludwig shared that according to the CDC Monkeypox is not expected to become a pandemic like COVID. Monkeypox is occurring in countries that don't normally see Monkeypox. There are several states that have cases. The cases are associated with gay or bisexual men that have traveled, however, anyone can get it.

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)(1) at 6:09pm. Roll call taken-all yes. Motion carried.

MOTION A motion to go back into open session at 6:30pm was made by Mr. McClarity, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Ludwig shared there was a resignation of the part time refugee nurse. Ms. Ludwig asked permission to hire a refugee nurse. A motion to hire a nurse was made by Mr. McClarity, second by Ms. Sowards. Roll call taken-all yes. Motion carried.

Ms. Ludwig shared that Ms. Keenon was promoted to CNO.

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

MOTION Ms. Ludwig shared about the resignation of a full time Nutritionist. A motion to hire a Nutritionist/RN was made by Mr. McClarity, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried

Ms. Ludwig shared monthly anniversaries.

Ms. Ludwig shared that there was a full time Sanitarian that started June 6.

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

Meeting was adjourned at 6:34pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Megan Michels, Grants Manager

ES/mm