

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

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

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Jean Wardlow

Mr. Andrew McClarity, Vice President

Dr. Mark Bollaert

Ms. Edna Sowards, County Board Representative

Mr. Larry Coyne

Mr. Leon Gibson

Mr. Michael Daly

Dr. Naurin Ahmad

ABSENT Ms. Debbie Freiburg

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Megan Michels, Grants Manager

Ms. Janet Hill, Chief Operating Officer

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

Roll call was taken.

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

Ms. Ludwig shared we have hired a full time LINK supervisor. She started on August 29th. We also hired a WIC nutritionist, she also started on August 29th.

Ms. Ludwig shared monthly anniversaries.

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

MOTION Mr. Bryant went over the transfer. We need to move money from FCM to DTHS. A motion to approve the transfer was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carries.

MOTION Mr. Bryant went over the resolutions. We had to send money back to the state because of the timeframe when we had open positons. A motion to approve the resolution was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carries.

MOTION Mr. Bryant went over the financial reports for the period ending August 31, 2022 with revenues of \$405,065 and expenditures of \$341,501 for the month of August and a net gain of \$63,565 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of September. The Health Department's balance sheet shows a cash balance of \$-33,088 and investments of \$3,107,000 and \$24,220 from the State and \$216,746 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of September. There are vouchers that need to be paid totaling \$68,280. The Department's projected cash balance for the end of September is \$2,983,702. A motion to approve Financial Reports was made by Mr. Gibson, second by Mr. Daly. Roll call vote was taken-all yes. Motion carried.

MOTION A motion to go into closed session under 5 ILCS 120/2 (c)(2) at 5:43pm was made by Mr. Gibson, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into open session at 5:55pm was made by Mr. Gibson, second by Mr. Gibson. Roll call vote taken-all yes. Motion carried.

Ms. Ludwig shared the 2023 Board Meeting Schedule. A motion to accept the Board Meeting schedule was made by Dr. Wardlow, second by Dr. Bollaert. Motion carried.

MOTION Mr. Bryant went over the HVAC bids for the two units that need to be replaced. A motion to hire Johnson Controls for replacing the HVAC was made by Dr. Wardlow, second by Mr. Gibson. Roll call vote taken-all yes. Motion carried

Ms. Ludwig shared information about bats and what a person does if you find a bat in your home. RICHD has sent in 6 bats to date- all have been negative for rabies at this time.

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

Ms. Ludwig shared that COVID cases are leveling off. We are in green level per CDC, which is low transmission. There are people still passing away from COVID. We've had 4 deaths in the month of September, 2 are currently pending. We ordered the new bivalent booster vaccines. We expect the clinics to be busier next week when we begin using it.

Ms. Ludwig shared we have only had one person diagnosed with Monkeypox, this person has fully recovered. We have given 3 pre-exposure prophylaxis doses of the Monkeypox vaccine, and we have 2 more scheduled for next week. The Health Department will be starting flu clinics in October. Walk-in clinics will be every Tuesday in October along with Moderna COVID vaccinations.

Ms. Ludwig spoke about the Quad City Health Initiative. QCHI was founded in 1999. It was founded by Genesis and UnityPoint. QCHI meets regularly. Genesis, Unity Point, Rock Island and Scott County Health Departments, CHC, and some mental health agencies. The community health assessment is something this group works on together. There are several subcommittees that Nita, Janet and

other RICHD staff participate in including; Be Healthy QC, QC Behavioral Health Coalition and the Tobacco Free QC Coalition.

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

MOTION A motion to adjourn was made by Mr. McClarity, second by Dr. Ahmad. Motion carried

Meeting was adjourned at 6:24pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm