

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., October 6, 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. Leon Gibson

Mr. Michael Daly

Dr. Naurin Ahmad

Ms. Debbie Freiburg

ABSENT Mr. Michael Daly

Mr. Larry Coyne

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Janet Hill, Chief Operating Officer

Board President, Kaye Whitley called the meeting to order at 5:34 p.m.

Roll call was taken.

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

MOTION A motion to go into closed session under 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(2) was made by Mr. McClarity, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into open session at was made by Mr. McClarity second by Ms Sowards. 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 Dr. Ahmad. Motion carried

MOTION Mr. Bryant went over the transfer. We need to move money from ADMN to MAIN. A motion to approve the transfer was made by Ms. Freiburg, second by Dr. Ahmad. Roll call vote taken-all yes. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending September 30, 2022 with revenues of \$351,589 and expenditures of \$293,375 for the month of September and a net gain of \$58,213 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of October. The Health Department's balance sheet shows cash balance of \$3,043 and investments of \$3,174,000 and \$22,035 from the State and \$31,558 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of October. There are vouchers that need to be paid totaling \$76,813. We also want to pay our 4th quarter cost allocation payment. The Department's projected cash balance for the end of October is \$2,839,574. A motion to approve Financial Reports was made by Mr. Gibson, second by Mr. McClarity. Roll call vote was taken-all yes. Motion carried.

Ms. Ludwig shared we are still offering the Monkeypox vaccine. We have given a total of 6 doses.

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

Ms. Ludwig shared there have been 8 deaths in September from COVID. The Health Department has been busy giving the bivalent boosters. We are still doing walk-in clinics on Tuesdays and Fridays and younger children by appointments on Wednesdays.

There will be a MRC appreciation dinner next week. There will also be a training video too.

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

MOTION A motion to adjourn was made by Mr. McClarity, second by Ms. Freiburg. Motion carried

Meeting was adjourned at 7:04pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm