

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. November 3, 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. Edna Sowards, County Board Representative

Ms. Debbie Freiburg

Mr. Larry Coyne

ABSENT Dr. Mark Bollaert

Dr. Jean Wardlow

Mr. Leon Gibson

Dr. Naurin Ahmad

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 5:32 p.m.

Roll call was taken.

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

MOTION Mr. Bryant went over the transfer. We need to put money in ADMN. A motion to approve the transfer was made by Mr. McClarity, second by Dr. Daly. Roll call vote taken-all yes. Motion carries.

MOTION Mr. Bryant went over the financial reports for the period ending October 31, 2022 with revenues of \$234,925 and expenditures of \$465,792 for the month of October and a net loss of \$230,867 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of November. The Health Department's balance sheet shows cash balance of \$(52,473) and investments of \$3,082,000 and \$1,492 from the State and \$233,411 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of November. There are vouchers that need to be paid totaling \$161,498. The Department's projected cash balance for the end of November is \$2,840,037. A motion to approve Financial Reports was made by Mr. Daly, second by Mr. Coyne. Roll call vote was taken-all yes. Motion carried.

MOTION A motion to go into closed session at 5:41pm under 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(2) was made by Ms. Freiburg, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into open session at 6:05pm was made by Mr. McClarity second by Ms Sowards. Roll call vote taken-all yes. Motion carried.

MOTION A motion to accept the package pending ratification was made Ms. Freiburg, second by Mr. Coyne. 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. Freiburg. Motion carried

Ms. Ludwig shared we have submitted 14 bats this year to be checked for rabies. We have not had any positive bats in 2022.

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

Ms. Ludwig shared we are continuing to do Moderna and Pfizer vaccines. We are done with the flu clinics, but we will still vaccinate by appointment. We have given

1333 flu shots. We are up approximately 250 doses from the amount given last year.

Ms. Ludwig shared the United Way calendar of fundraising activities. We raised \$408.

Ms. Ludwig shared the Health Department's new website was launched on 10/25/2022. There were a few glitches, but everything seems to be fine now.

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

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

Meeting was adjourned at 6:24pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm