

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

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

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Mark Bollaert

Mr. Leon Gibson

Mr. Michael Daly

Mr. Jeff Deppe

Ms. Edna Sowards, County Board Representative

Mr. Andrew McClarity, Vice President

Dr. Jean Wardlow

ABSENT Ms. Debbie Freiburg

Mr. Larry Coyne

Dr. Naurin Ahmad

STAFF

PRESENT: Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Janet Hill, Chief Operating Officer

Ms. Megan Michels, Grants Manager

Board President, Kaye Whitley called the meeting to order at 5:32 p.m.

Roll call was taken.

New board member Mr. Jeff Deppe introduced himself.

MOTION The minute for the December 2022 Board of Health meeting was approved with a motion made by Dr. Bollaert, second by Mr. Gibson. Motion carried.

Ms. Faith Henderson spoke about her time in Alabama for Public Information Officer training. She spoke about what she learned and what was offered there.

Ms. Hill shared that Rock Island County is still low transmission for COVID. Rock Island County was medium 2 weeks ago. There is a new COVID variant. This variant is more infectious, but not anymore dangerous. We have 44% of Rock Island County residents 65 and older boosted. There were 5 deaths in the month of December. The youngest person was 60 and the oldest person was 95. None of the deaths reported had received the booster.

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

MOTION A motion to go into closed session at 5:50pm under 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(2) was made by Ms. Whitley, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into open session at 6:10pm was made by Mr. Gibson, second by Mr. Daly. 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. Daly, second by Ms. Sowards. Motion carried

MOTION Mr. Bryant went over the transfer. We need to move money from ADMN to MAIN, from ID to DTHS, and in ID from public utilities to credit card service. A motion to approve the transfer was made by Mr. Gibson, second by Mr. Daly. Roll call vote taken-all yes. Motion carries.

MOTION Mr. Bryant went over the financial reports for the period ending December 31, 2022 with revenues of \$321,376 and expenditures of \$319,634 for the month of December and a net gain of \$1,742 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of January. The Health Department's balance sheet shows cash balance of \$4,374 and investments of \$2,948,000 and \$43,997 from the State. Mr. Bryant shared there will be three payrolls in the month of January. There are vouchers that need to be paid totaling

\$68,681. The Department's projected cash balance for the end of January is \$2,653,734. A motion to approve Financial Reports was made by Mr. McClarity, second by Mr. Daly. Roll call vote was taken-all yes. Motion carried.

Ms. Hill shared the Service Delivery Report

Meeting was adjourned at 6:22pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Megan Michels, Grants Manager

ES/mm