

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. March 9, 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

Ms. Edna Sowards, County Board Representative

Mr. Jeff Deppe

Ms. Debbie Freiburg

Mr. Andrew McClarity, Vice President

ABSENT Dr. Naurin Ahmad

Dr. Jean Wardlow

Mr. Larry Coyne

Mr. Michael Daly

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

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 5:31 p.m.

Roll call was taken.

MOTION The minutes for the February 2023 Board of Health meeting were approved with a motion made by Mr. McClarity, seconded by Dr. Bollaert. Motion carried.

MOTION A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1), 5 ILCS 120/2 (c)(2), 5 ILCS 120/2 (c)(3) was made by Ms. Freiburg, second by Mr. McClarity. Roll call vote taken. The motion carried with all voting yes.

MOTION A motion to go back into open session at 5:56pm was made by Mr. Gibson, seconded by Mr. McClarity. Roll call vote taken, with all voting yes. Motion carried.

MOTION A motion to for Ms Whitley to move forward with the bids as discussed in closed session under the allocated dollar amount was made by Mr. McClarity, seconded by Ms. Sowards. Roll call vote taken, with all voting yes. Motion carried.

Ms. Hill shared that we hired a full-time nutritionist in WIC.

Ms. Hill shared monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Mr. McClarity, seconded by Ms. Sowards. Motion carried

MOTION Mr. Bryant went over the transfer. We need to move money from MVAX to ADMN, MAIN, and ID. A motion to approve the transfer was made by Mr. Gibson, seconded by Mr. McClarity. Roll call vote taken, with all voting yes. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending February 29, 2023, with revenues of \$372,427 and expenditures of \$336,445 for the month of February and a net loss of \$159,050 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of March. The health department's balance sheet shows cash balance of \$3,151 and investments of \$2,453,000 and \$300 coming from the state. Mr. Bryant said there are two payrolls in February. He asked for vouchers totaling \$68,423 to be paid. The department's projected cash balance for the end of March is \$2,109,378. A motion to approve the financial reports was made by Mr. McClarity and seconded by Ms. Freiburg. Roll call vote taken, with all voting yes. Motion carried.

Ms. Hill spoke about the Diversity, Equity, and Inclusion community. The committee wants to improve DEI efforts throughout the community. There will be an event on April 22 at Community Health Care in Rock Island. The event will offer

several different healthcare screenings. RICHD will offer child lead screenings and education on what services the department provides.

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

Meeting was adjourned at 6:20pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Megan Michels, Grants Manager

ES/mm