

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. October 11, 2023

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Naurin Ahmad

Mr. Andrew McClarity, Vice President

Ms. Edna Sowards, County Board Representative

Mr. Jeff Deppe

Mr. Michael Daly

Mr. Leon Gibson

Dr. Jean Wardlow

ABSENT Ms. Debbie Freiburg

Mr. Larry Coyne

Dr. Mark Bollaert

STAFF

PRESENT: Mr. George Verástegui 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 5:30 p.m.

Roll call was taken.

MOTION The minutes for the September 2023 Board of Health meeting were approved with a motion made by Mr. Daly, second by Ms. Sowards. Motion carried.

MOTION A motion to go into closed session at 5:31pm under 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(2), and 5 ILCS 120/2 (c)(3) was made by Ms. Whitley, second by Ms Sowards. Roll call vote taken-all yes-Motion carried.

MOTION A motion to go back into open session at 5:59pm was made by Ms. Whitley, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

Ms. Hill requested that her extra compensation for Interim Administrator be continued for the rest of the year because she will be training Mr. Verástegui while she's still doing her current job. Request dies due to lack of motion.

Ms. Hill shared the monthly anniversaries.

The Board thanked Ms. Hill for being Interim Administrator and the term will come to a close as of Friday. Mr. Verástegui will begin on Monday.

MOTION A motion to accept the Human Resource Report was made by Mr. Gibson, second by Mr. Daly. Motion carried.

Mr. Bryant went over the transfers. Money that was budgeted for a COVID grant needed to be moved to ADMN. MAIN needed to have monies added to its budget was well.

MOTION A motion to accept the transfer was made by Mr. McClarity, 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, 2023 with revenues of \$521,279 and expenditures of \$384,918 for the month of September and a net loss of \$152,939 for the year.

MOTION Mr. Bryant shared the 2024 Budget. Mr. Bryant shared if all goes planned we will end 2024 with \$67. There's \$60,000 set aside for vehicles and \$90,000 for capital improvement. If we need them else we are able to move that money around. There are a few small grants that have been applied for. There aren't any from the State with a large amount that are able to be applied for. The expected total revenue is \$5,019,398 with expenditures of \$5,019,331.

MOTION A motion to accept the 2024 budget was made by Mr. Gibson, second by Mr. Deppe. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Hill shared we have Moderna and Pfizer in house. We have done one Pfizer clinic. We had 100 doses. We anticipate we will be able to cover our costs. It seems that most of the community is going with Moderna instead of Pfizer. The COVID vaccinations are by appointment only. A motion to accept the Administrator's Report was made by Mr. Gibson, second by Dr. Ahmad. Motion carried.

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

Meeting was adjourned at 6:25pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm