

MINUTES - SPECIAL MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. January 19, 2022

PLACE: Rock Island County Building, 1504 3rd Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Mark Bollaert

Ms. Debbie Freiburg

Mr. Michael Daly

Mr. Jeff Deppe

Ms. Edna Sowards, County Board Representative

Dr. Naurin Ahmad

Dr. Jean Wardlow

ABSENT Mr. Leon Gibson

Mr. Andrew McClarity, Vice President

Mr. Larry Coyne

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator

Ms. Janet Hill, Chief Operating Officer

Ms. Megan Michels, Grants Manager

Board President, Kaye Whitley called the meeting to order at 5:38 p.m.

Roll call was taken.

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 Ms. Whitley, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into open session was made by Dr. Bollaert, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

MOTION A motion for the President to negotiate compensation with an interim PHA at the Health Department was made by Mr. Deppe, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

MOTION A motion for the President to put out an RFQ, request for qualifications, for recruitment for a PHA for the Health Department was made by Dr. Bollaert, second by Mr. Deppe. Roll call vote taken-all yes. Motion carried.

Ms. Whitley acknowledged Ms. Ludwig's retirement and thanked her for her time and contributions.

A motion to adjourn was made by Mr. Daly, second by Dr. Bollaert. Motion carried.
Meeting was adjourned at 6:32pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm