

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. April 4, 2024

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Ms. Edna Sowards, County Board Representative

Dr. Jean Wardlow

Mr. Michael Daly

Mr. Larry Coyne

Mr. Leon Gibson

Ms. Debbie Freiburg

Dr. Naurin Ahmad

ABSENT Mr. Andrew McClarity, Vice President

Dr. Mark Bollaert

Mr. Jeff Deppe

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

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

Roll call was taken.

MOTION The minutes for the March 2024 Board of Health meeting were approved with a motion made by Mr. Michael Daly, second by Mr. Leon Gibson. Motion carried.

No public comments.

MOTION A motion to go into closed session at 5:37pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Ms. Debbie Freiburg. Roll call vote taken-all yes-Motion carried.

MOTION A motion to go back into open session at 6:13pm was made by Ms. Kaye Whitley, second by Mr. Mike Daly. Roll call vote taken-all yes.

MOTION A motion made to accept the Human Resource report by Mr. Larry Coyne, seconded by Dr. Naurin Ahmad

MOTION Mr. Bryant went over the financial reports for the period ending March 31,2024 with revenues of \$302,460 and expenditures of \$384,649 for the month of March 2024 and a deficit of \$82,189 for the month of March, and a net gain of 114,856 for the year to date. There were no transfers or resolutions.

MOTION Mr. Bryant went over the base cash flow for the month of March. The Health Department's balance sheet shows cash balance of \$4,519 and investments of \$2,826,000. There were two payrolls in the month of March. There are vouchers that need to be paid totaling \$44,646. The Department's projected cash balance for the end of the February is \$2,481,529. A motion to approve the Financial Reports was made by Mr. Gibson, second by Mr. Coyne. Roll call vote taken-all yes. Motion carried.

MOTION In new business a motion was made to approve expert hiring costs by RIC State's Attorney's Office, made by Mr. Coyne, seconded by Dr. Ahmad. Motion carried.

MOTION Dr. Ahmad made the motion for the possibility to utilize Dr. Katz as a medical expert, seconded by Mr. Coyne. Motion carried.

MOTION A motion made to get an RFP (request for purchase) for a new car. Motion made by Ms. Whitley, seconded by Mr. Coyne. Motion carried.

Old business tabled to next meeting-Environmental Health new Ordinance and fees.

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

MOTION A motion to adjourn was made by Ms. Freiburg, second by Mr. Daly. Motion carried.

Meeting was adjourned at 6:31pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN