MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. September 4th, 2025
PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS PRESENT:
Ms. Kaye Whitley, President
Mr. Andrew Mc Clarity
Ms. Debbie Freiburg
Dr. Naurin Ahmad
Ms. Martha Nieto
Mr. Leon Gibson
Dr. Mark Bollaert
Ms. Edna Sowards

ABSENT
Dr. Jean Wardlow
Mr. Larry Coyne

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 5:32p.m.
Roll call was taken.

MOTION The minutes for the August 2025 Board of Health meeting were approved with a motion made by Mr. Mark Bollaert, second by Ms. Debbie Freiburg. Motion carried.

No Public Comments

MOTION A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Mr. Leon Gibson. Roll call vote taken–all yes–Motion carried.

MOTION A motion to go back into open session at 6:17pm was made by Ms. Kaye Whitley, second by Mr. Andrew McClarity. Roll call vote taken–all yes.

MOTION A motion to approve the Human Resources report made by Mr. Andrew McClarity, second by Dr. Ahmad. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending August 31st, 2025 with revenues of $436,742 and expenditures of $411,287 for the month of August 2025 with net gain of$25,454 for the month of August, and a surplus of $61,194 for the year. There were no transfers or resolutions. Mr. Bryant went over the base cash flow for the month of September. The Health Department's balance sheet shows cash balance of $3,869 and investments of $3,204,000. There are two payrolls in the month of September. There are vouchers that need to be paid totaling $80,942. The projected cash balance for the end of the September is $3,030.985. A motion to approve the Financial Reports was made by Ms. Deb Freiburg, second by Mr. Andrew McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Mr. Leon Gibson made a motion to approve the Artificial Intelligence (AI) use policy for the RICHD. Ms. Debbie Freiburg seconded the motion.

No Old Business

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

MOTION A motion to adjourn was made by Ms. Debbie Freiburg second by Mr. Andrew McClarity. Motion carried.

Meeting was adjourned at 6:50pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN