MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. September 3rd, 2026

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

MEMBERS PRESENT: Ms. Kaye Whitley, President
Mr. Andrew McClarity
Mr. Leon Gibson
Ms. Debbie Freiburg
Ms. Edna Sowards
Dr. Ronald Riggins
Mr. Andrew Waeyaert

ABSENT Dr. Jean Wardlow
Mr. Larry Coyne
Ms. Martha Nieto
Dr. Naurin Ahmad

STAFF PRESENT: Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Janelle Nicewanner- Grants Manager

Board President, Kaye Whitley called the meeting to order at 5:30p.m.
Roll call was taken.

No Public Comments

MOTION The minutes for the August 2026 Board of Health meeting were approved with a motion made by Mr. Andrew McClarity, second by Ms. Debbie Freiburg. Motion carried.

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

MOTION A motion to go back into open session at 5:52pm was made by Ms. Kaye Whitley, second by Mr. Andrew McClarity. Roll call vote taken-all yes.

MOTION A motion was made to accept the Human Resource report by Mr. Leon Gibson, second by Mr. Andrew Waeyaert. Motion carried.

MOTION Mr. Gary Bryant went over a transfer for the month of August 2026. Mr. Andrew McClarity made a motion to approve the transfer, second by Ms. Edna Sowards. Roll call taken, all yes. Motion passed.

MOTION Mr. Bryant went over the financial reports for the period ending August 30th ,2026 with revenues of $734,759 and expenditures of $391,019 for the month of August 2026 with a gain of $343,740 for the month of August, and a gain of $230,721 for the year. There are no resolutions for the month of August. Mr. Bryant went over the base cash flow for the month of September. The Health Department's balance sheet shows cash balance of $500,868 and investments of $3,093,000. There are two payrolls in the month of September. There are vouchers that need to be paid totaling $41,659 for the month. The projected cash balance for the end of September is $3,444,279. A motion to approve the Financial Reports was made by Ms. Debbie Freiburg, second by Mr. Andrew McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Mr. Leon Gibson made a motion to approve Mr. George Verástegui to apply for the Rural Integration and System Enhancement (RISE) and Community Access and Rural Engagement (CARE) on the Move Illinois Grants, if grants are awarded the Board wants a plan of action and more details before accepting the grant and to be approved by Board. Mr. Andrew Waeyaert seconded the motion. Roll call was taken, all yes. Motion passed.

Ms. Kaye Whitley made an announcement that future meetings, beginning in October will be held in the lower level conference room.

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

Meeting was adjourned at 6:12pm

Respectfully submitted,

Edna Sowards, Secretary, by
ES/JKN Janelle Nicewanner, Grants Manager