



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**Board of Health Meeting Agenda: February 9, 2017, 5:30 p.m.
Education Room, Main Level, Rock Island County Health Department, 2112 25th Avenue, Rock
Island, IL 61201**

- 1. Consideration of:** January 2017 Board of Health Meeting Minutes
- 2. Old Business**
 - a. Cost Allocation-Final FY16 payment- Guest: County Board Chair, Moose Maranda
 - b. Administrator's Annual Evaluation: **Closed Session** 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. (If Needed)
- 3. Transfers**
- 4. Resolutions**
- 5. Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
- 6. New Business**
 - a. Women's Health Programs-Finance Committee recommendation
 - b. Contract Negotiation Committee
- 7. Service Delivery Report** - December-please see packet
- 8. Administrator's Report**
 - a. Illinicare update
 - b. RICHD RNs assisting at jail
 - c. Data loggers for ID program
 - d. Seoul Virus
 - e. MRC article
- 9. Human Resource Report**
 - a. Resignation of APORS/MCM RN
 - b. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**