



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

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

- 1. Welcome** new board member – Mr. Randy Jacobs
- 2. Consideration of:** February 2017 Board of Health Meeting Minutes
- 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. Tax Anticipation Warrant
- 7. Old Business**
 - a. Women's Health Services – financial status/plan
- 8. Service Delivery Report** - January-please see packet
- 9. Administrator's Report**
 - a. Liquor Commission Inspections
- 10. Human Resource Report**
 - a. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**