



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

Board of Health Meeting Agenda: May 4, 2017, 5:30 p.m.
**Education Room, Main Level, Rock Island County Health Department, 2112 25th Avenue, Rock
Island, IL 61201**

- 1. Consideration of:** April 2017 Board of Health Meeting Minutes
- 2. Transfers**
- 3. Resolutions**
- 4. Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
- 5. New Business**
- 6. Old Business**
 - a. Women's Health Services –plan
- 7. Service Delivery Report** - March-please see packet
- 8. Administrator's Report**
 - a. April 6 Disaster Readiness Conference
 - b. School Health LINK –Update on Staffing & Medical Director-Jennifer Williams
- 9. Human Resource Report**
 - a. Resignation of one FT RN from Infectious Disease Dept.
 - b. Permission to fill FT RN for Infectious Disease Dept.
 - c. Resignation of the FT School Health Supervisor
 - d. Permission to fill the FT School Health Supervisor
 - e. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**