



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

Board of Health Meeting Agenda: June 8, 2017, 5:30 p.m.
**Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue, Rock
Island, IL 61201**

- 1. Consideration of:** May 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**
 - a. Annual Election of Officers
- 6. Old Business**
- 7. Service Delivery Report** - April-please see packet
- 8. Administrator's Report**
 - a. RICHD Medical Director coverage
 - b. School Health LINK- Update- Leon/Linda
 - c. Upcoming Negotiations
 - d. Cleaning Day(s)
- 9. Human Resource Report**
 - a. CNM lay-off as of June 30, 2017
 - b. Other staff changes/bumping as of 7/1/17
 - c. Resignation of 32 hour/week Administrative Office Assistant
 - d. Permission to hire one 32 hour/week Administrative Office Assistant
 - e. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**