



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**Board of Health Meeting Agenda: July 6, 2017, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue, Rock
Island, IL 61201**

- 1. Introduction of new board member – Mr. Andy West**
- 2. Consideration of:** June 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**
- 7. Old Business**
 - a. Annual Election of Officers
- 8. Service Delivery Report - May-please see packet**
- 9. Administrator's Report**
 - a. Environmental Health – Jason Watts
 - b. LINK update – Linda/Leon
- 10. Human Resource Report**
 - a. Resignation of 32 hour/week Health Educator
 - b. Permission to hire one 32 hour/week Health Educator
 - c. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**