



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: September 7, 2017, 5:30 p.m.**  
**Conference Room, Lower Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,**  
**Rock Island, IL 61201**

1. **Consideration of:** August 2017 Board of Health Meeting Minutes and Finance Committee 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. Cost Allocation Study payment to County (\$213,785)
  - b. FY18 Budget- **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.
6. **Old Business**
7. **Service Delivery Report** - July-please see packet
8. **Administrator's Report**
  - a. Overview of Public Health mission and funding streams
  - b. Update on health department physician search
  - c. Negotiations- Letter sent to AFSCME representatives to request negotiation meeting
9. **Human Resource Report**
  - a. Monthly Anniversary listing- please see packet
10. **Claims**
11. **Adjourn**