



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

Rock Island County  
Health Department

**Board of Health Meeting Agenda: October 5, 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. Welcome back to the Board – Dr. Jeff Maurus.**
- 2. Consideration of:** September 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. Letter of Appreciation for Dr. Viridi
  - b. 2018 Board meeting dates
- 7. Old Business**
- 8. Service Delivery Report – August 2017-please see packet**
- 9. Administrator’s Report**
  - a. Reportable Disease Case- Nita/Linda
  - b. October Flu Clinics- Nita/Linda
  - c. United Way Fundraising Activities
  - d. Update on health department physician-Dr. Julie Voelker
- 10. Human Resource Report**
  - a. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**