Board of Health Meeting Agenda: March 8, 2018, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

1. Consideration of: February 2018 Board of Health Meeting Minutes

2. New Business
   a. Space Utilization- guests
   b. Time and Attendance System
   c. Administrator Evaluation 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. (If needed)

3. Transfers

4. Resolutions

5. Review of Financial Reports
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable

6. Old Business

7. Service Delivery Report –January 2018-please see packet

8. Administrator’s Report
   a. School Health LINK update – Randy Jacobs
   b. Update on Henry County Women’s Health

   a. Resignation – 32 hour Program Assistant for Lead/WIC program
   b. Monthly Anniversary listing- please see packet

10. Claims
11. Adjourn