



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

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**
 - a. Monthly Financial Report
 - 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
- 9. Human Resource Report**
 - a. Resignation – 32 hour Program Assistant for Lead/WIC program
 - b. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**