



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

Rock Island County  
Health Department

**Board of Health Meeting Agenda: May 3, 2018, 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:** April 2018 Board of Health Meeting 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. Vehicle purchase- Gary/Nita
- 6. Old Business**
  - a. Office space update
- 7. Service Delivery Report** –April 2018-please see packet
- 8. Administrator’s Report**
  - a. PHEP Conference
  - b. Medical Cannabis applications begin May 4, 2018
- 9. Human Resource Report**
  - a. Resignation- 32 hour/week Sanitarian/Emergency Preparedness
  - b. Permission to hire 32 hour/week Sanitarian/Emergency Preparedness
  - c. Permission to hire FT LPN or RN for Infectious Disease
  - d. New hire, Shaylee Laursen, FT School Health Supervisor
  - e. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**