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

1. **Consideration of:** June 2018 Board of Health Meeting Minutes

2. Transfers

3. Resolutions

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

5. **New Business**
   a. Workplace violence policy – update to RICHD Work Rules.

6. **Old Business**

7. **Service Delivery Report** – May 2018-please see packet

8. **Administrator’s Report**
   a. Lead grant Fy19

9. **Human Resource Report**
   a. Resignation – 40 hours/week Sanitarian in EH
   b. Permission to hire 40 hours/week Sanitarian
   c. Update on new hires
   d. Monthly Anniversary listing- please see packet

10. **Claims**

11. **Adjourn**