Board of Health Meeting Agenda: August 9, 2018, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

1. **Consideration of:** July 2018 Board of Health Meeting Minutes, June 2018 Personnel Committee Minutes, July 2018 Finance Committee 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. FY19 Budget
   b. Vehicle bids
   c. Hot water tank repair
   d. Public comment policy

6. **Old Business**

7. **Service Delivery Report** – June 2018 please see packet

8. **Administrator’s Report**
   a. School Health LINK – Shaylee Laursen
   b. WNV positive mosquito batch
   c. Cyclospora
   d. Tree

9. **Human Resource Report**
   a. Update on new hires - B Cook, C Garrett
   b. Monthly Anniversary listing – please see packet

10. **Claims**

11. **Adjourn**