



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**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**
 - a. Monthly Financial Report
 - 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**