Board of Health Meeting Agenda: January 10, 2019, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

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

2. **Public Comments**

3. **Transfers**

4. **Resolutions**

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

6. **New Business**

7. **Old Business**
   a. **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)

8. **Service Delivery Report** – November 2018-please see packet

9. **Administrator’s Report**
   a. Training-December 13, 2018
   b. HUD grant/LEAD
   c. STD clinic -Women

10. **Human Resource Report**
    a. Monthly Anniversary listing- please see packet

11. **Claims**

12. **Adjourn**