



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

Rock Island County  
Health Department

**Board of Health Meeting Agenda: February 7, 2019, 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:** January 2019 Board of Health Meeting Minutes.
- 2. Public Comments**
- 3. Transfers**
- 4. Resolutions**
- 5. Review of Financial Reports**
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 6. New Business**
- 7. Old Business**
- 8. Service Delivery Report** –December 2018-please see packet
- 9. Administrator’s Report**
  - a. STI/STD meeting rescheduled for 2/20/19
  - b. FDA Food Code – Jason Watts
  - c. WIC gift – Janet Hill
  - d. Supervisor training scheduled for March
  - e. Marijuana – White paper
  - f. Closure-January 30 & 31, 2019
- 10. Human Resource Report**
  - a. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**