



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

Rock Island County  
Health Department

**Board of Health Meeting Agenda: June 6, 2019, 5:30 p.m.**  
**Education Room, First Floor, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,**  
**Rock Island, IL 61201**

- 1. Consideration of:** May 2019 Board of Health Meeting Minutes. Approval of amended April 4, 2019 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**
  - a. Annual Election of Officers
    1. President
    2. Vice-President
    3. Secretary
  - b. Immunization Campaign Messaging
  - c. Portable Vaccine Refrigerator
- 7. Old Business**
- 8. Executive Session – If Needed**
- 9. Service Delivery Report** –April 2019-please see packet
- 10. Administrator’s Report**
  - a. Immunization campaign progress
- 11. Human Resource Report**
  - a. Promotion of Megan Michels to Grants Manager effective July 1, 2019
  - b. Permission to hire 32 hour per week Administrative Office Assistant
  - c. Monthly Anniversary listing- please see packet
- 12. Claims**
- 13. Adjourn**