



Board of Health Meeting Agenda: August 8, 2019, 5:30 p.m.
Education Room, First Floor, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

- 1. Welcome New Board of Health Members** –Deborah Freiburg and Andrew McClarity
- 2. Consideration of:** July 2019 Board of Health Meeting Minutes.
- 3. Public Comments**
- 4. Transfers**
- 5. Resolutions**
- 6. Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
- 7. Grants and Accounts Receivable**
- 8. Executive Session (If Needed):** The Board of Health may vote to enter into Closed Session for the following:
 - 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 of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
- 9. New Business**
 1. Board of Health Committee Assignments
 2. Ad hoc Communications Committee
 3. FY20 Budget
- 10. Old Business**
- 11. Service Delivery Report** –June 2019-please see packet
- 12. Administrator’s Report**
 - a. Childhood Immunization campaign
 - b. Hepatitis A immunization project
- 13. Human Resource Report**
 - a. Promotion of Tina Haskins to FT Case Manager
 - b. Permission to hire one full time Program Assistant
 - c. Upcoming retirement of Desi Abbott, Administrative Program Specialist
 - d. Permission to hire one full time Program Specialist for Administration
 - e. Monthly Anniversary listing- please see packet
- 14. Claims**
- 15. Adjourn**