



Public Health
Prevent. Promote. Protect.
Rock Island County
Health Department

Board of Health Meeting Agenda: January, 9, 2020, 5:30 p.m.
Education Room, First Floor, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

- 1. Consideration of:** December 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** –October 2019-please see packet
- 9. Administrator’s Report**
 - a. MRC Award Received for 2020
 - b. Strategic Planning session for managers 1/14/20
 - c. Medical Director update
 - d. New Illinois laws
- 10. Human Resource Report**
 - a. **Executive Session:** 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.
 - b. New hire, Hannah Cassatt, NP for School Health LINK, begins 1/6/20
 - c. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**