

MINUTES
REGULAR MEETING – ROCK ISLAND COUNTY
BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, January 7, 2015
PLACE: Conference Room, Rock Island County Health Department
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS Mr. Leon Gibson, Secretary
PRESENT: Ms. Kate Varlas Teel, Vice President
Mr. Ed Langdon, County Board Representative
Dr. Patricia Barron
Dr. Mark Bollaert
Mr. Jim Flannery
Ms. Sommer Livengood, ARNP
Mr. Greg Pagliuzza
Mr. Doug Vroman
Dr. Prem Viridi

MEMBERS Mr. John Neary, RN, President
ABSENT:

STAFF Ms. Nita Ludwig, Public Health Administrator
PRESENT: Ms. Linda L. Roberts, Manager, Human Resources
Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Linda Livengood, Chief Nursing Officer
Ms. Rebecca Wiley, Supervisor, School Health Link
Ms. Jody Bostrom, Supervisor, Infectious Disease

Secretary Gibson called the meeting to order at 5:30 p.m.

MOTION The minutes of the December meeting were approved with a motion by Ms. Livengood, second by Mr. Flannery. Motion carried.

MOTION The transfers of appropriations were approved with a motion by Mr. Langdon, second by Mr. Pagliuzza. Motion carried.

The financial report for the period ending December 31, 2015, shows revenues of \$329,404 and expenditures of \$273,818 for a total net gain of \$55,586. The department now has a year to date net gain of \$55,586.

The Health Department's balance sheet shows our cash balance of \$3,565.81 and investments of \$536,034.30. The department currently has funds available to pay the payrolls in February.

The department's grants accounts receivable has a balance for the end of FY 2015 of \$555,774.

MOTION The financial report was approved with a motion by Mr. Flannery, second by Mr. Pagliuzza. Motion carried.

The Board introduced Mr. Doug Vroman, retired Rock Island Fire Chief as our newest member. Mr. Vroman brings with him many years of incident command, response, and preparedness. He and his department was a fantastic help to the Health Department during the H1N1 incident.

The department has initiated the tax anticipation warrant paperwork in the event we need to use this loan in March.

The Finance Committee of the Board of Health will meet on Thursday, January 21st at 5:00 p.m. to discuss the department's financial situation.

MOTION The service delivery report was approved with a motion by Mr. Pagliuzza, second by Mr. Flannery. Motion carried.

Ms. Ludwig informed the members that there was an outbreak of shigellosis in Scott and Rock Island County with the total of thirty-one cases in each County.

Ms. Livengood, Chief Nursing Officer, introduced Rebecca Wiley, MSW, the new Supervisor of School Health. Ms. Wiley received her BS and MS from St. Ambrose University and has had years of experience at Unity Point Trinity and other locations.

Ms. Jody Bostrom, Supervisor of Infectious Disease, presented a report to the members on Tuberculosis in Rock Island County. Rock Island County currently has five active TB patients which the department is following.

MOTION The Administrator's Report was approved with a motion by Mr. Langdon, second by Ms. Livengood. Motion carried.

Ms. Roberts, Human Resource Manager, informed the members that Robert Wakeland, RN, has taken a position elsewhere and has resigned his position at the School Health Link. The department is asking permission to hire a 32 hour per week RN for this position.

MOTION Mr. Pagliuzza made a motion to hire a part-time nurse for the School Health Link, second by Dr. Viridi. Motion carried.

Ms. Roberts then reported that Amanda Rodell, Program Specialist, Health Works Illinois (HWI) Program, has resigned after obtaining employment elsewhere. The program is requesting that we hire a replacement when the Illinois Budget is passed and the appropriations have been made.

MOTION Dr. Viridi made a motion to hire a Program Assistant for HWI after the State has appropriated funding, second by Mr. Pagliuzza. Motion carried.

The monthly anniversary list congratulates Paul Guse, Supervisor of Environmental Health, for his 41 years of service.

MOTION The Human Resource report was approved with a motion by Mr. Flannery, second by Ms. Kate Varlas Teel. Motion carried.

MOTION The claims were approved with a motion by Mr. Flannery, second by Ms. Livengood. Motion carried.

The Board of Health meeting was adjourned at 5:59 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by
Linda L. Roberts, PHR

LG/LLR