

MINUTES  
REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, January 5, 2017  
PLACE: Conference Room, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. John Neary, President  
Ms. Kate Varlas Teel, Vice President  
Mr. Ed Langdon, County Board Representative  
Mr. Leon Gibson, Secretary  
Mr. Jim Flannery  
Dr. Mark Bollaert  
Mr. Rick Ryckeghem  
Mr. Doug Vroman

MEMBERS

ABSENT: Ms. Sommer Livengood, ARNP  
Dr. Patricia Barron  
Dr. Prem Viridi

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator  
Mr. Gary Bryant, Chief Financial and Information Officer  
Ms. Janet Hill, Chief Operating Officer  
Ms. Jyla Vipond, Administrative Office Assistant

Board President John Neary called the meeting to order at 5:30 p.m.

MOTION The minutes of the December 2016 meeting were approved with a motion by Mr. Langdon, second by Mr. Ryckeghem. Motion carried.

Mr. Bryant reviewed the financial reports for the period ending December 31, 2016, with revenues of \$15,849 and expenditures of \$176,455 for a total net loss of (\$160,606). Most of the income received in December actually applied to FY16 and shifted back to November. A restated report for year-end will be completed and distributed at the next meeting.

The Health Department's balance sheet shows a cash balance of \$224.90 and investments of \$688,000.00.

The department's cash balance projected for January 2017 is \$472,475. The grants receivable report for FY17 is pending updates.

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

MOTION Another lengthy discussion about the Cost Allocation payment request of \$95,707 for FY16 occurred. A motion to authorize payment was made by Mr. Gibson, second by Mr. Langdon.  
A roll call vote was taken.

Mr. Neary, Mr. Langdon, Mr. Gibson

TOTAL YES - 3

Mr. Flannery, Ms. Varlas Teel, Dr. Bollaert, Mr. Ryckeghem, Mr. Vroman

TOTAL NO - 5

Motion failed.

A closed session was not held in regards to the Administrator's Annual Evaluation. Instead Mr. Gibson suggested that each person on the Personnel Committee complete an evaluation and then schedule a Personnel Committee meeting to discuss.

MOTION Ms. Ludwig reported that the total for immunizations for December are still being tabulated and are not included on the Service Report but will be included in the Annual Report for 2016. Motion to approve the Service Delivery Report made by Mr. Vroman, second by Mr. Ryckeghem. Motion carried.

MOTION Ms. Ludwig shared good news about Illinicare regarding the payment of claims submitted while trying to get a contract set up with them. Illinicare requested documentation that attempts had indeed been made to set up a contract with them and copies of the claims that had been submitted. Ms. Ludwig, Ms. Livengood, CNO, and Ms. Raya in Women's Health provided that proof. Their diligence and hard work paid off as a contract is in place now and payments for some of the 2016 claims have even been received, and they have agreed to pay the 2015 claims. Mr. Vroman commended Ms. Ludwig and her staff for getting this issue resolved. Motion to approve the Administrator's Report made by Mr. Ryckeghem, second by Ms. Varlas Teal. Motion carried.

MOTION Permission to hire one full-time LPN or RN for the Rock Island LINK to replace a retirement and for one 32 hour-per-week LPN or RN for the Silvis LINK to replace a termination was requested by Ms. Ludwig. Motion to authorize hiring replacements was made by Mr. Gibson, second by Mr. Ryckeghem. Motion carried.

Motion to approve the Human Resource Report made by Mr. Langdon, second by Mr. Flannery. Motion carried.

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

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by  
Jyla Vipond, Administrative Office Asst.

LG/jv