

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, May 4, 2017
PLACE: Education Room, Rock Island County Health Department
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS

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

MEMBERS

ABSENT: Mr. John Neary, President
Mr. Rick Ryckeghem

STAFF

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

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

MOTION The minutes of the April 2017 meeting were approved with a motion by Ms. Livengood, second by Mr. Jacobs. Motion carried.

Mr. Bryant went over the financial reports for the period ending April 30, 2017, with revenues of \$265,703 and expenditures of \$280,770 for a total net loss of (\$15,067).

The Health Department's balance sheet shows a cash balance of \$3,445.08 and investments of \$321,000.00. The department's cash balance projected for May 2017 is \$28,494. The grants receivable totals for FY17 is \$562,526.

MOTION The financial report was approved with a motion by Dr. Viridi, second by Ms. Livengood. Motion carried.

Mr. Jacobs read the recommendation from the Finance Committee Meeting in January advising discontinuing the Women's Care Clinic and the Title X Family Planning Programs. At last month's BOH meeting a motion was made to table the motion for another month.

Ms. Ludwig pointed out that the grant for these programs has not been put out by the State yet for Grant FY18 which begins July 1, 2017. She spoke about the processes and procedures that would be necessary if the decision was made to discontinue the programs. Mr. Bryant reported there was an increase in billable services in April but it still was not enough to cover payroll expenses incurred for the programs.

Mr. Scott Terry, a member of the Rock Island County Board, questioned if anyone had contacted the State representatives for assistance. Ms. Hill stated that she went to Springfield and lobbied for funds and has spoken with Rep. Cheri Busto's staff.

MOTION A motion to discontinue the programs was made by Dr. Barron, second by Mr. Jacobs. A roll call vote was taken on the discontinuation of the programs.

TOTAL YES – 9 Ms. Livengood, Mr. Jacobs, Mr. Langdon, Ms. Varlas Teel, Dr. Viridi, Mr. Gibson, Dr. Barron, Dr. Bollaert, Mr. Vroman

TOTAL NO – 0

Motion carried.

MOTION A motion to approve the Service Delivery Report made by Mr. Jacobs, second by Ms. Varlas Teel. Motion carried.

Ms. Ludwig reported that there were 368 participants at the Bi-State Disaster Readiness Conference held on April the 6th.

Ms. Sue Ickes, School Health LINK board president, spoke about the School Health LINK having a difficult time finding a replacement for the medical director. She said the LINK is also struggling with revenue. The School Health LINK board has a meeting scheduled next week to discuss these issues.

MOTION A motion to approve the Administrator's Report made by Mr. Jacobs, second by Ms. Livengood. Motion carried.

MOTION A motion to grant permission to fill the open full-time RN position in the Infectious Disease department and to postpone filling the School Health Supervisor position until more information about the School Health LINK's viability is known was made by Mr. Jacobs, second by Dr. Bollaert. Motion carried.

MOTION A motion to approve the Human Resource Report made by Dr. Bollaert, second by Dr. Barron. Motion carried.

MOTION The claims were approved with a motion by Mr. Vroman, second by Ms. Varlas Teel. Motion carried.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

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

LG/jv