

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

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

MEMBERS

PRESENT: Mr. Leon Gibson, President
Dr. Mark Bollaert
Mr. Randy Jacobs
Mr. Doug Vroman
Ms. Kate Varlas Teel, Vice President
Mr. Ed Langdon, County Board Representative
Dr. Jeff Maurus

MEMBERS

ABSENT: Dr. Naurin Ahmad
Ms. Sommer Livengood
Dr. Patricia Barron
Mr. Andy West

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. Megan Michels, Administrative Office Assistant

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

MOTION The minutes of the September 2017 board meeting were approved with a
motion by Mr. Langdon, second by Mr. Jacobs. Motion carried.

Mr. Bryant went over the financial reports for the period ending
September 30, 2017 with revenues of \$417,393 and expenditures of
\$596,462 for a net loss of \$179,069 for the month of September and a loss
of \$86,567 for the year.

Mr. Bryant went over the balance sheet. The health departments' balance
sheet shows a cash balance of \$15,501.89, investments of \$852,000,
\$119,300 from the state, and \$41,038 from property tax disbursement. Mr.
Bryant shared there are 2 payroll periods in the month of October. The
departments' projected cash balance for the end of October is \$736,392.
The grants receivable totals for the end of September 2017 is \$706,018.

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

MOTION A motion to approve the Service Delivery Report made by Mr. Langdon, second by Mr. Vroman. Motion carried.

The letter of appreciation for Dr. Viridi was read by Mr. Gibson. The board members were given the 2018 board meeting dates. The dates were approved with a motion by Mr. Vroman, second by Mr. Jacobs. Motion carried

MOTION Ms. Ludwig shared about the protocol for reportable diseases. Protocol is to call the health department's number during business hours and if it is after-hours, nights and weekends, there is an after-hours number to call. Ms. Ludwig spoke to infection control at the hospital to advise them of the steps to take when there is a reportable disease case. Ms. Ludwig shared the schedule of the flu clinics. There was also an update on Dr. Julie Voelker. Ms. Ludwig shared that Dr. Voelker has applied to become a civil surgeon. Ms. Ludwig is working with UnityPoint on a contractual agreement so Dr. Voelker can start seeing patients for STD clinics. Ms. Ludwig will continue to follow up with UnityPoint.

A motion to approve the Administrator's Report made by Mr. Jacobs, second by Dr. Maurus. Motion carried.

Ms. Ludwig shared the Anniversaries for October 2017.

MOTION A motion to approve the Human Resource Report made by Mr. Langdon, second by Ms. Varlas Teel. Motion carried.

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

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Sommer Livengood, Secretary, by
Megan Michels, Administrative Office Assistant

SL/mm