

BOH-M050919MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., April 4, 2019
PLACE: Conference Room, Rock Island County Health Department
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. Leon Gibson, President
Ms. Kate Varlas Teel, Vice President
Mr. Ed Langdon, County Board Representative
Dr. Naurin Ahmad
Ms. Kaye Whitley
Dr. Mark Bollaert
Mr. Doug Vroman, Secretary
Mr. Randy Jacobs

MEMBERS Dr. Jeff Maurus

ABSENT: Ms. Sue Beswick
Dr. Patricia Barron

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator
Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Janet Hill, Chief Operating Officer
Ms. Shari Ortner, 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 for the March 2019 meeting minutes were approved with a motion
by Mr. Vroman, second by Mr. Jacobs. Motion carried.

During public comments, an employee voiced concerns about the Infectious Disease Department.

Mr. Bryant went over the financial reports for the period ending March 31, 2019 with revenues of \$630,788 and expenditures of \$419,678 for a net gain of \$211,110 for the month of March and a loss of \$328,612 for the year.

Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$12,779 and investments of \$1,204,000 and \$70,654 from the State. Mr. Bryant shared there are 2 payroll periods in the month of March. There are vouchers that need to be paid totaling \$44,614. The Department's projected cash balance for the end of April is \$1,001,123. A motion to approve Financial Reports was made by Mr. Jacobs second by Ms. Whitley. Motion carried.

Ms. Ludwig shared that Mr. Jason Watts has been interviewing for the open Sanitarian position.

Ms. Ludwig shared the Quad City Disaster Readiness Conference was held April 2nd with over 430 attendees.

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

Ms. Ludwig shared activates going on at the Health Department in April for Public Health Month.

Ms. Ludwig shared that Ms. Barbara Hendricksen turned in resignation and will be retiring after 39 years and 9 months.

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

There was a motion made by Mr. Vroman to go into closed session according to 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 to determine its validity. Second by Mr. Jacobs. Motion Carried. Roll call vote taken to go into closed session.

All agreed to go into closed session.

A motion to go into open session was made by Ms. Whitley, second by Mr. Jacobs. Roll call vote taken to go into open session. Motion carried.

Ms. Ludwig asked for permission to fill the 32 hour ID nurse position. A motion was made by Mr. Vroman, second by Mr. Jacobs. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to approve the Human Resource Report made by Mr. Vroman, second by Mr. Jacobs. Motion carried.

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

The meeting was adjourned at 6:43pm.

Respectfully submitted,

Doug Vroman, Secretary, by
Megan Michels, Administrative Office Assistant

DV/mm