

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., January 10, 2019  
PLACE: Conference Room, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. Leon Gibson, President  
Dr. Naurin Ahmad  
Mr. Ed Langdon, County Board Representative  
Dr. Jeff Maurus  
Ms. Kaye Whitley  
Dr. Mark Bollaert  
Mr. Doug Vroman, Secretary  
Mr. Randy Jacobs  
Ms. Sue Beswick

MEMBERS Dr. Patricia Barron  
ABSENT: Ms. Kate Varlas Teel, Vice President

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator  
Mr. Gary Bryant, Chief Financial and Information Officer  
Ms. Megan Michels, Administrative Office Assistant  
Ms. Janet Hill, Chief Operating Officer  
Ms. Shari Ortner, Chief Nursing Officer

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

MOTION The minutes for the December 2018 meeting minutes were approved with  
a motion by Ms. Whitley, second by Mr. Vroman. Motion carried.

Ms. Ludwig spoke about the STD clinics. She stated that Dr. Voelker will  
start to see women in our STD clinic. Dr. Maurus shared that there has  
been an increase in sexually transmitted diseases. The board  
recommended convening Quad City partners to discuss STD/STI testing  
and treatment efforts. This will be scheduled by Nita.

Mr. Bryant went over the transfers. Mr. Bryant is moving \$5,000 from  
outside contractual to operating supplies and \$7,100 from maintenance  
salaries and wages and \$10,138 from administration equipment to  
administration salaries and wages. A motion to accept the transfers was  
made by Mr. Vroman, second by Ms. Whitley.

Mr. Bryant went over the financial reports for the period ending December 31, 2018 with revenues of \$16,889 and expenditures of \$155,284 for a net loss of \$138,395 for the month of December and a loss of \$138,395 for the year.

Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$83,622 and investments of \$1,186,000. Mr. Bryant shared there are 2 payroll periods in the month of January. There are vouchers that need to be paid totaling \$60,795. The Department's projected cash balance for the end of January is \$1,064,689. A motion to approve Financial Reports was made by Mr. Jacobs, second by Mr. Langdon, Motion carried.

Ms. Ludwig shared there are approximately 5 medical cannabis applications a month. She stated Illinois is going to be starting a program called opioid alternative pilot program. Instead of a patient getting an opioid they will get a chance to fill out a medical cannabis application instead of taking an opioid.

MOTION A motion to approve the Service Delivery Report made by Ms. Beswick, second by Dr. Ahmad. Motion carried.

Ms. Ludwig shared the training for December 13 went well and we are planning to have Ms. Hand back for managers/supervisors.

Ms. Ludwig shared the City of Moline did get the HUD grant. Ms. Whitley shared information about the HUD grant.

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

Ms. Ludwig shared the monthly anniversaries.

Ms. Ludwig shared several interviews have been scheduled for the infectious disease program.

MOTION A motion to approve the Human Resource Report made by Mr. Langdon, second by Dr. Maurus. Motion carried.

MOTION The claims were approved with a motion Dr. Bollaert second by Mr. Jacobs Motion carried.

The meeting was adjourned at 6:24pm.

Respectfully submitted,  
Doug Vroman, Secretary, by

Megan Michels, Administrative Office Assistant

DV/mm