

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., January 9, 2020  
PLACE: Education Room, First Floor, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. Doug Vroman, President  
Mr. Randy Jacobs, Vice President  
Ms. Debbie Freiburg  
Mr. Leon Gibson  
Ms. Kaye Whitley  
Mr. Andrew McClarity  
Dr. Naurin Ahmad

MEMBERS ABSENT Ms. Lauren Boswell-Loftin, County Board Representative  
Dr. Mark Bollaert  
Ms. Sue Beswick, Secretary

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator  
Mr. Gary Bryant, Chief Financial and Information Officer  
Ms. Megan Michels, Grants Manager  
Ms. Sharon Widick, Chief Nursing Officer  
Ms. Janet Hill, Chief Operating Officer

Board President, Doug Vroman called the meeting to order at 5:30 p.m.

MOTION The minutes for the December 2019 meeting was approved with a motion made by Mr. Gibson, second by Ms. Whitley. Motion carried.

Mr. Bryant went over the financial reports for the period ending December 31, 2019 with revenues of \$13,753 and expenditures of \$127,162 for a net loss of \$113,410 for the month of December and a loss of \$113,410 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$3,726 and investments of \$1,506,000 and \$80,884 from the State. Mr. Bryant shared there will be three payrolls in the month of January. There are vouchers that need to be paid totaling \$86,656. Also, make the 1<sup>st</sup> allocation payment of \$59,727. The Department's projected cash balance for the end of January is \$1,081,683. A motion to approve Financial Reports was made by Mr. Jacobs, second by Ms. Freiburg. Roll call vote was taken, all yes. Motion carried.

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

Ms. Ludwig shared that the Health Department received the MRC award for 2020.

Ms. Ludwig shared the strategic planning session for the management will be January 14<sup>th</sup>.

Ms. Ludwig announced the Health Department has hired a new medical director, Dr. Cheryl True. Dr. True will officially begin when she obtains reactivation of her Illinois medical license, hopefully by March 2020.

Ms. Ludwig shared about the new laws in Illinois. The Health Department will not have to inspect any food products at the dispensary because they are made elsewhere. Also, another law that had changed was if you have single occupancy restrooms, there has to be gender neutral signage. The health inspections will also have to make sure other public buildings have gender neutral signage to ensure compliance with the new law.

MOTION A motion to accept the Administrator's Report was made by Mr. Gibson, second by Mr. Jacobs. Motion carried.

Ms. Ludwig shared the Health Department has hired a Nurse Practitioner for the School Health LINK.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Mr. McClarity, second by Ms. Freiburg. Motion carried.

MOTION The claims were approved with a motion Mr. Gibson, second by Mr. Jacobs. Roll call vote was taken, all yes. Motion carried.

MOTION A motion to adjourn was made by Mr. McClarity, second by Ms. Whitley. Motion carried. Meeting was adjourned at 5:49pm

Respectfully submitted,

Sue Beswick, Secretary, by  
Megan Michels, Grants Manager

SB/mm