

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., February 6, 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  
Ms. Lauren Boswell–Loftin, County Board Representative  
Dr. Mark Bollaert  
Dr. Jean Wardlow

MEMBERS

ABSENT 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. Janet Hill, Chief Operating Officer

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

Mr. Vroman announced Dr. Wardlow is a new board member.

MOTION The minutes for the January 2020 meeting were approved with a motion made by Ms. Whitley, second by Mr. McClarity. Motion carried.

Mr. Bryant went over the financial reports for the period ending January 31, 2020 with revenues of \$224,911 and expenditures of \$357,768 for a net loss of \$146,610 for the month of January and a loss of \$265,198 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$-2683 and investments of \$1,568,000 and \$158,689 from the State. Mr. Bryant shared there will be two payrolls in the month of February. There are vouchers that need to be paid totaling \$24,655. The Department's projected cash balance for the end of February is \$1,457,655. A motion to approve Financial Reports was made

by Mr. Jacobs, second by Mr. McClarity. Roll call vote was taken, all yes. Motion carried.

MOTION Ms. Ludwig shared that the Illinois Health Public Health Association asked the Health Department to assist with the 2020 census, filling out forms and educating the public about the census. The Health Department will receive \$25,000 from the IPHA census program. We will be able to purchase laptops to help the public fill out the forms. We will be purchasing t-shirts to promote the census. A motion to approve the \$25,000 budget from the 2020 census program was made by Mr. Gibson, second by Ms. Freiburg. Roll call vote was taken—all yes. Motion carried.

Ms. Ludwig shared that the Disaster Readiness Conference will be held in April and any board member wanting to attend to let us know. Also, the medical cannabis applications has become busy. There has been an increase in helping the public.

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

Ms. Ludwig spoke about the Corona (Wuhan) Virus. She has been checking the CDC website for the most accurate information. As of now, there have been 12 confirmed cases in the United States. A majority of the public tested have been negative. There are two confirmed cases in Illinois. The first was a woman that had traveled to China, the second was the husband of the woman. There are 28,284 cases with 565 deaths. 28,057 of the 28,284 are from China. In comparison, of the 565 deaths, the United States has had 10,000 deaths from the flu this year.

Ms. Ludwig shared that FM-WGVV is a radio station that is wanting to work with the Health Department for public health service announcements.

MOTION A motion to accept the Administrator's Report was made by Ms. Boswell-Loftin, second by Ms. Freiburg. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

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

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

MOTION A motion to adjourn was made by Mr. Jacobs, second by Ms. Boswell-Loftin. Motion carried. Meeting was adjourned at 6:12pm

Respectfully submitted,

Sue Beswick, Secretary, by  
Megan Michels, Grants Manager

SB/mm