MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., May 7, 2020
PLACE: Conference Call Only for Social Distancing
       Call in number 1-515-606-5381, Access code: 571258

MEMBERS PRESENT: Mr. Doug Vroman, President
                 Mr. Randy Jacobs, Vice President
                 Ms. Debbie Freiburg
                 Mr. Leon Gibson
                 Ms. Kaye Whitley
                 Dr. Naurin Ahmad
                 Mr. Michael Daly
                 Ms. Lauren Boswell-Loftin, County Board Representative
                 Dr. Mark Bollaert
                 Dr. Jean Wardlow

MEMBERS ABSENT: Mr. Andrew McClarity

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.

MOTION The minutes for the April 2020 meeting was approved with a motion made
by Mr. Daly, second by Mr. Jacobs. Motion carried.

Mr. Bryant went over the transfers. We are needing to transfer $6,981.25
from SWIC operating supplies to machine & equipment under $1,000. A
motion to approve the transfer was made by Ms. Whitley, second by Ms.
Freiburg. Roll call vote taken, all yes Motion carried.

Mr. Bryant went over the resolutions. The Health Department received
$25,000 Grant for the 2020 Census. Mr. Bryant needed to show where the
monies were going, most are going for salaries and wages and supplies. A
motion to approve the resolution was made by Mr. Jacobs, second by Dr.
Bollaert. Roll call vote taken, all yes. Motion carried.

Mr. Bryant went over the financial reports for the period ending April
30, 2020 with revenues of $300,389 and expenditures of $356,249 for a net
loss of $55,859 for the month of April and a loss of $487,491 for the year.
Mr. Bryant went over the balance sheet. The Health Department’s balance sheet shows a cash balance of $58,127 and investments of $1,298,000 and $9,432 from the State. Mr. Bryant shared there will be two payrolls in the month of April. There are vouchers that need to be paid totaling $68,351. The Department’s projected cash balance for the end of May is $1,044,738. A motion to approve Financial Reports was made by Ms. Whitley, second by Ms. Boswell-Loftin. Roll call vote was taken—all yes. Motion carried.

A motion to go into closed session at 5:45pm under 5ILCS 120/2(C)(1) was made by Mr. Jacobs, second by Mr. Gibson. Motion carried.

A motion to go into an open session at 6:02pm was made by Mr. Jacobs, second by Mr. Daly. Roll call vote taken—all yes, Motion carried.

A motion to hire a new LINK supervisor was made by Mr. Gibson, second by Ms. Whitley. Roll call vote taken—all yes. Motion carried.

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

Ms. Ludwig shared the COVID-19 update. There was been 17 deaths from COVID-19. As of today, the total cases is 548 positive, 21 of those patients are hospitalized. Ms. Ludwig shared that a more extensive contract tracing will be occurring. There is an app that will also help with contract tracing. There will be Health Department employees that will be help in contract tracing. Ms. Ludwig shared that Tyson’s does have an outbreak at their plant. As of today, there are 103 workers that have tested positive, and 2 deaths. There are also outbreaks in the long term care facilities as well.

A motion to accept the Administrator’s Report was made by Mr. Gibson, second by Mr. Jacobs. Roll call vote taken, all yes. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

A motion to accept the Human Resource Report was made by Dr. Ahmad, second by Ms. Freiburg. Roll call vote taken, all yes. Motion carried.

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

Meeting was adjourned at 6:22pm
Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm