

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 Mr. Andrew McClarity
ABSENT

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.

MOTION 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.

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

MOTION 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 contact 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.

MOTION 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.

MOTION 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.

MOTION 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