



**Board of Health Meeting Agenda: January 10, 2019, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201**

- 1. Consideration of:** December 2018 Board of Health Meeting Minutes.
- 2. Public Comments**
- 3. Transfers**
- 4. Resolutions**
- 5. Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
- 6. New Business**
- 7. Old Business**
 - a. **Closed Session** -5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. (If Needed)
- 8. Service Delivery Report** –November 2018-please see packet
- 9. Administrator’s Report**
 - a. Training-December 13, 2018
 - b. HUD grant/LEAD
 - c. STD clinic -Women
- 10. Human Resource Report**
 - a. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**