



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**Board of Health Meeting Agenda: March 7, 2019, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201**

- 1. Consideration of:** February 2019 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**
- 8. Service Delivery Report** –January 2019-please see packet
- 9. Administrator’s Report**
 - a. Discussion of minimum wage increase
 - b. Environmental Health Update – Jason Watts
 - c. WIC lobby update
 - d. 2018 Annual Report
- 10. Human Resource Report**
 - a. Resignation-Charles Garrett, EH Sanitarian
 - b. Permission to hire one FT Sanitarian
 - c. New hire, Barbara Smith, RN full time Infectious Disease position
 - d. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**