



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: May 9, 2019, 5:30 p.m.  
Education Room, First Floor, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,  
Rock Island, IL 61201**

- 1. Consideration of:** March 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**
  - a. Computers-FCM
  - b. Auto quote
  - c. Phones
- 7. Old Business**
- 8. Service Delivery Report** –February 2019-please see packet
  - a. Gonorrhea Outbreak
- 9. Administrator’s Report**
  - a. All staff training- April 23rd
  - b. Immunization campaign
- 10. Human Resource Report**
  - 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.
  - b. Update on vacant positions
  - c. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**