Board of Health Meeting Agenda: March 3, 2022, 5:30 p.m.
Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL

1. **Consideration of:** February 2022 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
   e. Claims
6. **New Business**
7. **Old Business**
   a. Information on former IBM building-Gary Bryant
8. **Service Delivery Report** –January 2022-please see packet
9. **Administrator's Report**
   a. COVID-19 Update
   b. School Health LINK overview- Tracy Keenon
10. **Human Resource Report**

   a. **Executive Session:**
   The Board of Health may vote to enter into Closed Session for the following:
   •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 of the public body or against legal counsel for the public body to determine its validity.
   •5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
   •5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
   b. Jamie Dreher, full time Program Specialist for EH began 2/16/22
   c. Sara Meguffy, full time Sanitarian for EH began 2/23/22
   d. Monthly Anniversary listing- please see packet
11. **Adjourn**

Our mission: Rock Island County Health Department prevents disease, promotes wellness of mind and body, protects public health and prepares for emergencies.