



**Board of Health Meeting Agenda: February 9, 2023, 5:30 p.m.
Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL**

- 1. Consideration of:** January 2023 Board of Health Meeting Minutes
- 2. Public Comments**
- 3. Human Resource Report –**

Executive Session: The Board of Health may vote to enter into Closed Session for the following:
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.

•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.

- a. Permission to hire one full time RN or Nutritionist for WIC program
- b. Full time RN, Danette McDonald started 2/6/23 in Infectious Disease
- c. Resignation of Nurse Practitioner at School Health LINK
- d. Permission to hire one FT Nurse Practitioner for LINK
- e. Monthly Anniversary listing- please see packet

4. Transfers

5. Resolutions

6. Review of Financial Reports

- a. Monthly Financial Report
- b. Monthly Accounts Receivable report
- c. Projected Cash Flow
- d. Grants and Accounts Receivable
- e. Claims

7. Administrator's Report

- a. COVID/Flu/other illness update-End of emergency declaration 5/11/23
- b. Service Delivery report- December 2022 (emailed)
- c. Nita/Janet working together through transition

8. New Business

9. Old Business

Adjourn

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