

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., April 9, 2020  
PLACE: Education Room, First Floor, Rock Island County Health Department  
2112 25<sup>th</sup> Avenue, Rock Island, Illinois 61201  
Conference Call Only for Social Distancing  
Call in number 1-515-606-5381, Access code: 571258

MEMBERS

PRESENT: Mr. Doug Vroman, President  
Mr. Randy Jacobs, Vice President  
Ms. Debbie Freiburg  
Mr. Leon Gibson  
Ms. Kaye Whitley  
Mr. Andrew McClarity  
Mr. Michael Daly  
Ms. Lauren Boswell-Loftin, County Board Representative  
Dr. Mark Bollaert  
Dr. Jean Wardlow

MEMBERS ABSENT: Dr. Naurin Ahmad

STAFF

PRESENT: Ms. Nita Ludwig, Public Health Administrator  
Mr. Gary Bryant, Chief Financial and Information Officer  
Ms. Megan Michels, Grants Manager  
Ms. Janet Hill, Chief Operating Officer

Board President, Doug Vroman called the meeting to order at 5:30 p.m.

Mr. Vroman introduced new board member, Mr. Michael Daly.

MOTION The minutes for the March 2020 meeting was approved with a motion made by Mr. Daly, second by Ms. Freiburg. Roll call vote taken, all yes. Motion carried.

Mr. Bryant went over the financial reports for the period ending March 31, 2020 with revenues of \$143,617 and expenditures of \$300,337 for a net loss of \$156,720 for the month of March and a loss of \$431,631 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$3,531 and investments of \$1,399,000 and \$61 from the State. Mr. Bryant shared there will be two payrolls in the

month of April. There are vouchers that need to be paid totaling \$58,962. Mr. Bryant was also wanting approval for our second cost allocation payment of \$51,353 to the County. The Department's projected cash balance for the end of April is \$1,039,808. A motion to approve Financial Reports was made by Mr. Jacobs, second by Ms. Boswell-Loftin. Roll call vote was taken, all yes. Motion carried.

MOTION A motion to approve the Service Delivery Report was made by Mr. Jacobs second by Ms. Whitley Roll call vote taken, all yes. Motion carried.

MOTION Ms. Ludwig shared the Annual Report and was asking for approval. A motion to approve the Annual Report was made by Mr. Gibson, second by Ms. Freiburg. Roll call vote taken, all yes. Motion carried.

Ms. Ludwig shared the COVID-19 update. There was been three deaths from COVID-19. As of today, the total cases is 85, 6 of those patients are hospitalized and the others are isolating at home. According to the experts, 80% of people who contract COVID will either have a mild/moderate illness and are able to recover at home. If a test is being sent to a private lab, the results will take a little longer to come in. Ms. Ludwig shared that once there is a positive case, the Health Department gets notified of that, and the ID nurses contact the positive cases and trace back their close contacts for at least 48 hours before the onset of the symptoms. The nurses educate the patient about isolation.

MOTION A motion to accept the Administrator's Report was made by Mr. Jacobs, second by Ms. Whitley. Roll call vote taken, all yes. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Ms. Bowell-Loftin, second by Ms. Freiburg. Roll call vote taken, all yes. Motion carried.

MOTION The claims were approved with a motion Ms. Whitley, second by Ms. Freiburg. Roll call vote was taken, all yes. Motion carried.

MOTION A motion to adjourn was made by Ms. Whitley, second by Dr. Bollaert. Motion carried. Meeting was adjourned at 6:13pm

Respectfully submitted,

KJ Whitley, Secretary, by  
Megan Michels, Grants Manager

KW/mm