

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., November 5 2020
PLACE: County Board Chambers-3rd Floor of County Building
1504 3rd Avenue Rock Island, IL 61201

MEMBERS Mr. Doug Vroman, President

PRESENT: Ms. Debbie Freiburg
Ms. Kaye Whitley
Dr. Mark Bollaert
Mr. Andrew McClarity
Dr. Jean Wardlow
Dr. Naurin Ahmad

MEMBERS Mr. Leon Gibson

ABSENT Ms. Lauren Boswell-Loftin, County Board Representative
Mr. Randy Jacobs, Vice President
Mr. Michael Daly

STAFF

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

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

MOTION The minutes for the October 2020 Board of Health meeting were approved with a motion made by Ms. Whitley, second by Ms. Freiburg. Motion carried.
Mr. Bryant went over the financial reports for the period ending October 31, 2020 with revenues of \$189,655 and expenditures of \$417,760 for a net loss of \$228,106 for the month of October and a gain of \$1,007,190 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$32,750 and investments of \$2,871,000 and \$11,087 from the State and \$220,230 from tax disbursement. Mr. Bryant shared there will be two payrolls in the month of October. There are vouchers that need to be paid totaling \$124,649. The Department's projected cash balance for the end of October is \$2,628,031. A motion to approve Financial Reports was made by Mr. McClarity, second by Ms. Whitley. Roll call vote was taken-all yes. Motion carried.

Ms. Ludwig shared that we gave 130 flu shots at the drive-in flu clinic that was held on September 30th. We will continue to have walk-in flu clinics through October and then by appointment after October.

MOTION A motion to approve the Service Delivery Report was made by Ms. Freiburg, second by Mr. McClarity. Motion carried.

Ms. Ludwig gave a COVID-19 update. There were 2 more deaths to report, bringing the total to 108 deaths. There are 42 patients hospitalized. There were 149 new cases to report, bringing the total to 5,089 cases.

The Health Department is getting weekly shipments of rapid COVID tests from the government. The Health Department is distributing them to different area providers.

Region 2 is now in tier 1 mitigation. Mr. Watts spoke about tier 1 mitigations which include restricting indoor dining for restaurants and bars.

There was a temporary testing site at the Camden Centre in Milan, 10/14 & 10/18, and again 10/31 & 11/1. They did approximately 500 tests both weekends. Ms. Ludwig shared the state will be coming another time, but wasn't sure of the dates.

MOTION A motion to accept the Administrator's Report was made by Ms. Whitley, second by Dr. Ahmad. Motion carried.

A motion to go into closed session at 6:37pm under 5 ILCS 120/2 (c)(1) was made by Mr. McClarity, second by Ms. Whitley. Roll call vote was taken-all yes.

A motion to go back into open session at 6:55pm was made by Ms. Whitely, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

A motion to accept the personnel report was made by Mr. McClarity, second by Ms. Whitley. Roll call vote taken-all yes. Motion carried.

Ms. Ludwig shared we hired Laura Esch, who was a contract tracer, has accepted the 32/hour RN position.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Ms. Whitley second by Dr. Bollaert. Motion carried.

MOTION The claims were approved with a motion by Dr. Bollaert, second by Mr. McClarity. Roll call vote was taken, all yes. Motion carried.

Meeting was adjourned at 7:08pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm