

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., January 7 2021

PLACE: Via Zoom

MEMBERS Mr. Doug Vroman, President

PRESENT: Ms. Debbie Freiburg
Ms. Kaye Whitley
Dr. Mark Bollaert
Mr. Andrew McClarity
Dr. Jean Wardlow
Dr. Naurin Ahmad
Mr. Randy Jacobs, Vice President
Ms. Edna Soward, County Board Representative
Mr. Leon Gibson
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

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

MOTION The minutes for the December 2020 Board of Health meeting were approved with a motion made by Ms. Freiburg, second by Dr. Bollaert. Motion carried.
Mr. Bryant went over the financial reports for the period ending December 31, 2020 with revenues of \$14,125 and expenditures of \$344,243 for a net loss of \$330,118 for the month of December and a loss of \$330,118 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$131,988 and investments of \$2,905,000 and \$10,795 from the State. Mr. Bryant shared there will be two payrolls in the month of January. There are vouchers that need to be paid totaling \$164,910. The Department's projected cash balance for the end of January is \$2,499,433. A motion to approve Financial Reports was made by Ms. Whitley, second by Ms. Sowards. 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. Freiburg. Motion carried.

Ms. Ludwig gave a COVID-19 update. Today, there were no deaths reported. There are a total of 274 deaths from COVID-19. There were 85 new cases reported today, for a total of 11,178. As of today, 43 people are hospitalized. The hospitalization number has gone down a bit. The Health Department vaccinated some employees on December 28th, and January 5th. The Health Department allocated some vaccine to Community Health Care for their staff. CHC is also vaccinating health care workers on the weekends. We are working with a local pharmacy to start vaccinating as well. Ms. Ludwig shared that we received 1,000 doses of Pfizer the first time and it went to Trinity and Genesis. The second week we received 2,500 and the third week we received 1,300 doses of Moderna. This week we were able to order 1,100 doses. After reaching out to people at the State, Ms. Ludwig was able to get 975 more doses of Pfizer. Ms. Ludwig shared how we will be doing the drive-thru COVID-19 vaccine clinic. Ms. Ludwig shared there will be several times in the month that there will be a testing site at the TaxSlayer Center. Those dates include: January 8th & 9th, 11th, 16th, 21st & 22nd, 26th, and 28th, weather permitting. The results usually only take about 2 days to get back. The positivity rate as of January 4th 9.2 and 8.5 for 7 day rolling average.

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

A motion to go into closed session at 6:09pm under 5 ILCS 120/2 (c)(1) was made by Mr. Jacobs, second by Ms. Whitely. Roll call vote taken-all yes. Motion carried.

A motion to go back into open session at 6:15pm was made by Ms. Whitley, second by Mr. Jacobs. Roll call vote taken-all yes. Motion carried

Ms. Ludwig shared we hired a new Supervisor for LINK. She started on December 28th.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Mr. McClarity second by Mr. Jacobs. Motion carried.

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

Meeting was adjourned at 6:25pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm