

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., February 4 2021

PLACE: Via Zoom

MEMBERS Mr. Doug Vroman, President

PRESENT: Ms. Debbie Freiburg

Ms. Kaye Whitley

Dr. Mark Bollaert

Dr. Jean Wardlow

Dr. Naurin Ahmad

Mr. Randy Jacobs, Vice President

Ms. Edna Soward, County Board Representative

Mr. Leon Gibson

Mr. Michael Daly

MEMBERS Mr. Andrew McClarity

ABSENT

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 January 2021 Board of Health meeting were approved with a motion made by Mr. Daly, second by Ms. Whitley. Motion carried.

There were public comments about the concerns of second doses.

Ms. Ludwig gave an update on COVID. There are approximately 65,000 people in phases 1A and 1B, the group currently getting vaccinations. There are not enough vaccines coming into the county to cover all of them. There have been changes to the clinics when needed. It's difficult to answer all voicemails/emails. The reason it's so difficult to get vaccinated is because of the small amounts of vaccine the Health Department and other pharmacies are receiving at this time. There's simply not enough vaccine coming in. Ms. Ludwig shared that the February 9th clinic will be the second dose clinic for those vaccinated January 12th. The plan is to have the website go live on Thursday and have it available for second dose shots, and the remaining doses will be opened up on Friday for those who want a first dose.

As of today there were 31 new COVID cases reported. That's a total of 12, 353 total for the county. There were 3 deaths reported today bringing the total to 295 deaths in the county. There are currently 28 people hospitalized. Due to the cold weather, we will be having our vaccination clinic at the TaxSlayer Center.

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

Mr. Bryant went over the financial reports for the period ending January 31, 2021 with revenues of \$1,853 and expenditures of \$315,215 for a net loss of \$313,361 for the month of January and a loss of \$643,613 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$-49,321 and investments of \$2,613,000 and \$3,719 from the State. Mr. Bryant shared there will be two payrolls in the month of February. There are vouchers that need to be paid totaling \$358,096. The Department's projected cash balance for the end of February is \$1,825,862. We will be making our first cost allocation payment of \$59,727. A motion to approve Financial Reports was made by Mr. Gibson, second by Mr. Jacobs. Roll call vote was taken-all yes. Motion carried

A motion to go into closed session at 6:41pm under 5 ILCS 120/2 (c)(1) was made by Ms. Whitley, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

A motion to go back into open session at 7:01pm was made by Ms. Freiburg, second by Ms. Whitley. Roll call vote taken-all yes. Motion carried

A motion to give all Health Department employees \$1,000 hazard pay compensation during for the COVID-19 response was made by Mr. Jacobs, second by Ms. Freiburg. A roll call vote taken-8 yes, 1 no. Motion carried.

Ms. Ludwig shared that Dr. True, Ms. Widick, and Ms. Esch have been training for the refugee program. We will resume refugee clinics as of February 22, 2021.

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

Ms. Ludwig shared the termination of the LINK Supervisor.

Ms. Ludwig shared the monthly anniversaries.

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

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

A motion to adjourn was made by Ms. Whitley, second by Mr. Jacobs. Meeting was adjourned at 7:13pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm