

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., March 4, 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

MEMBERS 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 February 2021 Board of Health meeting were approved with a motion made by Dr. Bollaert, second by Ms. Whitley. Motion carried.

Mr. Bryant went over the financial reports for the period ending February 28, 2021 with revenues of \$-33,110 and expenditures of \$381,277 for a net loss of \$414,387 for the month of February and a loss of \$930,033 for the year.

MOTION Mr. Bryant went over the balance sheet. The Health Department's balance sheet shows a cash balance of \$133,974 and investments of \$2,180,000 and \$2,323 from the State. Mr. Bryant shared there will be two payrolls in the month of March. There are vouchers that need to be paid totaling \$60,702. The Department's projected cash balance for the end of March is

\$1,872,155. A motion to approve Financial Reports was made by Mr. Gibson, second by Ms. Freiburg. Roll call vote was taken-all yes. Motion carried.

Ms. Ludwig shared we saw two refugees last week. There are more refugees that will be screened as well.

MOTION A motion to approve the Service Delivery Report was made by Ms. Whitley, second by Dr. Bollaert. Motion carried.

Ms. Ludwig gave a COVID-19 update. There were 19 new cases reported, some days have been below 10. There are a total of 12, 924 cases in the County. There were no deaths reported. The total number of deaths reported is 304. There are currently 9 people hospitalized.

Ms. Ludwig shared that the National Guard will be helping with vaccinations. The clinic will be Monday-Saturday 8am-4pm. The clinics start on Tuesday March 9<sup>th</sup>. This will help vaccinate more people. We also received a small amount of Johnson and Johnson vaccine. The Health Department has not wasted any doses. Some Health Department staff will have overtime due to helping with the clinics, especially our nurses. The Camden Centre not be a drive through clinic, they will be going into the building.

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

Ms. Ludwig shared the monthly anniversaries.

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

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

A motion to adjourn was made by Mr. McClarity, second by Ms. Whitley. Motion carried. Meeting was adjourned at 6:19pm

Respectfully submitted,

KJ Whitley, Secretary, by  
Megan Michels, Grants Manager

KW/mm