

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., April 8, 2021
PLACE: County Board Chambers, 1504 3rd Avenue, Rock Island, IL
Public may join by Zoom

MEMBERS Mr. Doug Vroman, President
PRESENT: Ms. Debbie Freiburg
Ms. Kaye Whitley
Dr. Mark Bollaert
Dr. Jean Wardlow
Dr. Naurin Ahmad
Ms. Edna Sowards, County Board Representative
Mr. Leon Gibson
Mr. Michael Daly

MEMBERS Mr. Andrew McClarity
ABSENT Mr. Randy Jacobs, Vice President

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

Mr. Bryant went over the resolutions. We received \$365,000 for a Max Vaccination Grant and we need to transfer that money to different programs. A motion to approve the resolutions was made by Ms. Whitley, second by Dr. Ahmad. Roll call vote taken, all yes.

Mr. Bryant went over the financial reports for the period ending March 31, 2021 with revenues of \$194,673 and expenditures of \$374,746 for a net loss of \$180,073 for the month March and a loss of \$621,640 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of April. The Health Department's balance sheet shows a cash balance of \$3,923 and investments of \$2,137,000 and \$438,358 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 \$128,601. The Department's projected cash balance for the end of April is \$2,067,240. We will be making our second cost allocation payment of \$51,352.75. A motion to approve Financial Reports was made by Mr. Daly, second by Mr. Gibson. Roll call vote was taken-all yes. Motion carried

Ms. Ludwig shared the Health Department is starting to see refugees twice a week and will be moving it to three times a week.

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

As of April 4th the positivity rate was at 6%, which means it is climbing. It is important to mask, social distance, wash your hands and vaccinate when you can. Rock Island County is in Region 2 and we are in 6.8% for a positivity rate. Today there were 22 new cases, bringing the total to 13,697. There are 22 people hospitalized and currently at 310 deaths from Covid-19.

We have administered over 69,000 vaccines in the County. We currently have approximately 18 percent of the population vaccinated. March 29th the Health Department opened up vaccines for 16 and older. There is saliva based testing.

Some of the area schools are using this testing. The saliva based testing is about a 12 hour turn-around time.

Ms. Ludwig shared Mr. Watts, the Environmental Health Supervisor, was rear ended. The bumper was gone and the front end was damaged. It has some of the lesser miles on the vehicle. We do not have an insurance offer amount yet for the vehicle.

Ms. Ludwig shared that we will be getting our new generator within the next several weeks. The County has also upgraded the gas pump.

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

Ms. Ludwig shared the resignation effective 10/01/2021 of the part time ID nurse

Ms. Ludwig asked permission to hire one part time ID nurse. A motion to hire a nurse was made by Ms. Whitley, second by Ms. Freiburg. A roll call vote was taken- all yes.

Ms. Ludwig shared the monthly anniversaries.

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

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

MOTION A motion to adjourn was made by Mr. Daly, second by Ms. Freiburg. Meeting was adjourned at 6:23pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm