

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., May 6, 2021  
PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL  
Public may join by Zoom

MEMBERS Mr. Doug Vroman, President  
PRESENT: Mr. Randy Jacobs, Vice President  
Ms. Kaye Whitley  
Dr. Mark Bollaert  
Dr. Jean Wardlow  
Dr. Naurin Ahmad  
Ms. Edna Sowards, County Board Representative  
Mr. Leon Gibson  
Mr. Andrew McClarity

ABSENT Mr. Michael Daly  
Ms. Debbie Freiburg

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 April 2021 Board of Health meeting were approved with a motion made by Mr. Jacobs, second by Dr. Bollaert. Motion carried.

Mr. Bryant went over the resolutions. We need to transfer \$11,331.00 from the LHPG to Employee Health Benefits and \$46,180.00 From DTHS HD fees to Death Surcharge & Vital Records. A motion to approve the resolutions was made by Ms. Whitley, second by Mr. McClarity. Roll call vote taken, all yes.

Mr. Bryant went over the financial reports for the period ending April 30, 2021 with revenues of \$696,917 and expenditures of \$378,397 for a net gain of \$318,520 for the month April and a loss of \$303,120 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows a cash balance of \$3,793 and investments of \$2,467,000 and \$55,981 from the State. Mr. Bryant shared there will be two payrolls in the month of May. There are vouchers that need to be paid totaling \$80,238. The Department's projected cash balance for the end of April is \$2,190,559. A motion to approve Financial Reports was made by Mr. Jacobs, second by Ms. Whitley. Roll call vote was taken—all yes. Motion carried

Ms. Ludwig shared that the Health Department has been seeing 3-4 refugees a week. We have interviewed a couple candidates for Ms. Esch's position.

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

As of today, we have had 25 new cases today. The total number of cases for the County is 14,512. Currently 20 people are hospitalized. We are expecting Pfizer to be approved to vaccinate 12 and older. There have been 91,752 vaccinations that have been administered. 37,000 have been given at the Camden Centre. 70% of 65 and older are vaccinated. On April 1<sup>st</sup> we had 18% fully vaccinated for the County, as of May 1<sup>st</sup> we are 29% fully vaccinated. Camden Centre is now Tuesday-Saturday all walk-in. Tuesday the 11<sup>th</sup> will be from 11am-6pm to see how it goes. The Health Department went to Mt Zion Baptist Church to vaccinate and we gave 60 shots. Second Baptist Church is scheduled for next week. School Health LINK is going into schools to do regular immunizations, but will also be offering Pfizer to 16 and older. The Health Department will be vaccinating at Pride Day. The positivity rate for our region is 5%. Ms. Ludwig shared that 2021 is time for the Community Health Assessment.

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

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

Ms. Ludwig shared the monthly anniversaries.

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

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

MOTION A motion to adjourn was made by Mr. McClarity, second by Dr. Bollaert.

Meeting was adjourned at 6:31pm

Respectfully submitted,

KJ Whitley, Secretary, by  
Megan Michels, Grants Manager

KW/mm