

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., June 3, 2021

PLACE: Rock Island County Health Department, 2112 25th 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

Ms. Debbie Freiburg

Dr. Naurin Ahmad

Ms. Edna Sowards, County Board Representative

Mr. Leon Gibson

Mr. Andrew McClarity

Mr. Michael Daly

Dr. Jean Wardlow

ABSENT

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Ms. Janet Hill, Chief Operating Officer

Mr. Gary Bryant, Chief Financial and Information Officer

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

MOTION The minutes for the May 2021 Board of Health meeting were approved with a motion made by Mr. Daly, second by Mr. McClarity. Motion carried.

Mr. Bryant went over the financial reports for the period ending May 31, 2021 with revenues of \$191,329 and expenditures of \$321,260 for a net loss of \$129,932 for the month May and a loss of \$433,051 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of June. The Health Department's balance sheet shows a cash balance of \$45,326 and investments of \$2,288,000 and \$19,401 from the State and \$455,283 from tax distribution. Mr. Bryant shared there will be two payrolls in the month of June. There are vouchers that need to be paid totaling \$72,703. The Department's projected cash balance for the end of June is \$2,479,330. A motion to approve Financial Reports was made by Mr. McClarity, second by Ms. Whitley. Roll call vote was taken-all yes. Motion carried

A nomination to appoint Ms. Whitley as President was made by Mr. McClarity, second by Ms. Freiburg.

A nomination to appointment Mr. McClarity as Vice President was made by Mr. Gibson, second by Ms. Freiburg.

A nomination to appointment Ms. Sowards as Secretary was made by Ms. Whitley, second by Mr. McClarity.

A motion to approve the election by acclamation was made by Mr. Gibson, second by Mr. McClarity. Motion carried.

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

The Health Department is doing walk-in clinics for Covid-19 vaccinations on Tuesdays and Fridays. The School LINK is going to different schools for vaccination clinics. LINK vaccinated 140 students from Riverdale, 220 at UT on the 28th, 120 at

Moline High school, and 110 at Rock Island High school. As of today there are 4 new cases of Covid-19 and 6 in the hospital. 32 percent of adults are fully vaccinated.

Ms. Ludwig shared that a sanitarian in Environmental Health was rear-ended and we are working with the insurance company now. The employee is ok but has been going to physical therapy.

Ms. Ludwig shared the air conditioner on the newer side of the building needs to be replaced. It would cost approximately \$29,000 to repair. Nita and Gary had spoken to President Vroman and all agreed to ok the repair as needed.

Lastly, the 2020 annual report is completed and ready for approval. A motion to approve the annual report was made by Mr. McClarity, second by Dr. Ahmad.

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

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

A motion to go back into open session was made by Mr. Jacobs, second by Mr. McClarity. Roll call vote taken-all yes.

A motion to approve the proposal of hiring a case manager contingent on receiving the grant was made by Mr. McClarity, second by Mr. Jacobs. Roll call vote taken-all yes. Motion carried.

Ms. Ludwig shared the monthly anniversaries.

MOTION A motion to accept the Human Resource Report was made by Ms. Freiburg second by Mr. McClarity. 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.

MOTION A motion to adjourn was made by Mr. McClarity, second by Dr. Bollaert.
Meeting was adjourned at 6:05pm

Respectfully submitted,

KJ Whitley, Secretary, by
Megan Michels, Grants Manager

KW/mm