

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., July 8, 2021

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL
Public may join by Zoom

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Bob Graff

Ms. Kaye Whitley

Dr. Mark Bollaert

Ms. Debbie Freiburg

Ms. Edna Sowards, County Board Representative

Mr. Leon Gibson

Mr. Andrew McClarity

Mr. Michael Daly

ABSENT Mr. Andrew McClarity, Vice President

Dr. Naurin Ahmad

Dr. Jean Wardlow

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, Kaye Whitley called the meeting to order at 5:30 p.m.

Ms. Whitley introduced new board member Mr. Bob Graff.

Ms. Whitley went over the member list and committee assignments.

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

Mr. Bryant over the transfers. There was one transfer of a little over \$11,000 transferring it from one account to another. A motion to approve the transfer was made by Mr. Gibson, second by Mr. Daly-roll call vote taken-all yes. Motion carried.

Mr. Bryant went over the financial reports for the period ending June 30, 2021 with revenues of \$715,132 and expenditures of \$331,321 for a net gain of \$383,811 for the month June and a loss of \$46,455 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of July. The Health Department's balance sheet shows a cash balance of \$163,426 and investments of \$2,560,000 and \$200,416 from the State and \$33,015 from tax distribution. Mr. Bryant shared there will be three payrolls in the month of July. There are vouchers that need to be paid totaling \$76,453. We will also be paying the third payment for cost allocation totaling \$51,535. The Department's projected cash balance for the end of July is \$2,466,966. A motion to approve Financial Reports was made by Ms. Freiburg, second by Mr. Daly. Roll call vote was taken-all yes. Motion carried

Ms. Ludwig introduced Ms. Karri Williams, Health Department nurse in IBCCP and Healthworks.

Ms. Williams spoke about what she currently does at the Health Department. She is a case manager for foster children for children under the age of 6. Ms. Williams said she works closely with case workers and providers that have records on the children. Ms. Williams makes sure the children are getting the proper care they need while in foster care. There's approximately 130 children under the age of 6 in foster care for Rock Island County. Ms. Williams shared she is a case manager for the IBCCP (Illinois Breast and Cervical Cancer Program) which covers Rock Island, Henry, Mercer and Stark County. The program is for women

that don't have insurance or have high deductible insurance. She follows 150 women.

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

Ms. Ludwig shared that we have released all contact tracers except one. The one we currently have is working mornings. We were able to do this because numbers and hospitalizations have been down. We are continuing to do COVID vaccination clinics on Tuesdays and Fridays. We are only doing press releases and case counts once a week since numbers have been down. As of Tuesday the 6th, there were a total of 15,010 cases total and 333 deaths total. We have administered 112,841 doses in Rock Island County. We are still doing pop up clinics are various locations.

Ms. Ludwig shared we have replaced the 2020 fusion that was totaled. The focus that was rear-ended was totaled, but we were able to buy it back.

Ms. Ludwig shared we had an employee appreciation cook out in June. All the employees got COVID tee shirts. A group photo was taken and posted to the health department's Facebook page.

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

Ms. Ludwig shared monthly anniversaries.

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

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

MOTION A motion to adjourn was made by Dr. Bollaert, second by Mr. Gibson. Meeting was adjourned at 6:16pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm