

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., September 9, 2021

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Bob Graff

Dr. Mark Bollaert

Ms. Debbie Freiburg

Ms. Edna Sowards, County Board Representative

Ms. Martha Nieto

Mr. Andrew McClarity, Vice President

Dr. Jean Wardlow

Dr. Naurin Ahmad

ABSENT Mr. Michael Daly

Mr. Leon Gibson

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Ms. Janet Hill, Chief Operating Officer

Mr. Gary Bryant, Chief Financial and Information Officer

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

MOTION The minutes for the August 2021 Board of Health and Finance Committee meeting were approved with a motion made by Ms. Sowards, second by Ms. Freiburg. Motion carried.

MOTION Mr. Bryant went over the transfers. We are needing to move \$950 from FCM to DTHS. A motion to approve the transfer was made by Mr. McClarity, second by Dr. Bollaert. Motion carried.

Mr. Bryant went over the financial reports for the period ending August 31, 2021 with revenues of \$398,938 and expenditures of \$358,844 for a net gain of \$40,094 for the month August and a gain of \$46,691 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of September. The Health Department's balance sheet shows a cash balance of \$224,126 and investments of \$2,627,000 and \$4,659 from the State and \$206,906 from tax distribution. Mr. Bryant shared there will be two payrolls in the month of September. There are vouchers that need to be paid totaling \$111,409. The Department's projected cash balance for the end of September is \$2,695,305. A motion to approve Financial Reports was made by Mr. McClarity, second by Dr. Bollaert. Roll call vote was taken-all yes. Motion carried.

MOTION A motion to go into an executive session under 5 ILSC 120/2 (c) 1 was made by Ms. Freiburg, second by Ms. Sowards. Roll call vote taken. Motion carried.

MOTION A motion to go back into the open meeting was made by Ms. Freiburg, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

MOTION A motion to adopt the policy that was discussed was made by Mr. McClarity, second by Ms. Sowards. Roll call vote taken-all yes. Motion carried.

MOTION A motion to accept the 2022 Board of Health meetings was made by Mr. McClarity, second by Dr. Ahmad. Motion carried.

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

Ms. Ludwig shared that Rock Island County is still at a high transmission rate for COVID. There has been a total of 342 deaths. Over the holiday weekend there was a total of 176 cases. We are averaging about 50 cases a day. A majority of

the cases are unvaccinated. We are seeing about 50 people on each of the clinic days.

Ms. Ludwig shared the Health Department is working on the 2021 Community Health Assessment.

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

Ms. Ludwig shared monthly anniversaries.

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

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

Meeting was adjourned at 7:00pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm