

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., October 7, 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

Mr. Michael Daly

Ms. Martha Nieto

Mr. Andrew McClarity, Vice President

Mr. Leon Gibson

Dr. Naurin Ahmad

ABSENT Dr. Jean Wardlow

Ms. Edna Sowards, County Board Representative

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.

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

MOTION Ms. Michels went over the transfers. We need to move \$10,000 from ADMN to MAIN. A motion to approve the transfer was made by Mr. Gibson, second by Dr. Ahmad. Roll call vote taken-all yes. Motion carried.

Ms. Ludwig went over the financial reports for the period ending September 30, 2021 with revenues of \$374,517 and expenditures of \$308,893 for a net gain of \$40,094 for the month September and a gain of \$112,314 for the year.

MOTION Ms. Ludwig went over the base cash flow for the month of October. The Health Department's balance sheet shows a cash balance of \$142,059 and investments of \$2,720,000 and \$31 from the State and \$34,684 from tax distribution. Ms. Ludwig shared there are two payrolls in the month of October. There are vouchers to be paid totaling \$108,071. The Department's projected cash balance for the end of October is \$2,532,725. We are asking to pay the last cost allocation payment for the year, totaling \$51,353. Ms. Ludwig went over the claims. A motion to approve Financial Reports was made by Mr. Daly, second by Mr. McClarity. Roll call vote was taken-all yes. Motion carried.

MOTION Ms. Ludwig shared bids for fencing around the generator. A motion for to approve Sampson Fence to put the fencing in around the generator was made by Mr. Gibson, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

MOTION Ms. Ludwig shared that the Health Department needs to replace the 2nd HVAC unit. A motion to approve the unit was made by Dr. Bollaert, second by Mr. McClarity. Roll call vote take-all yes. Motion carried

Ms. Ludwig highlighted an increase in medical cannabis applications in August and September.

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

Ms. Ludwig shared that Rock Island County is still at a high transmission rate for COVID. There has been a slight decrease in cases. There has been a total of 18,067 positive cases. As of yesterday, there were 41 hospitalized. There has been a total of 357 deaths. Since September 1st until today there have been 18 deaths. Four of the people that have passed away had been vaccinated, however they were also in their mid to late 70's with underlying conditions. 97% of people hospitalized are unvaccinated. The Governor signed a proclamation for MRC

members on September 15. We currently have 6 employees that are no fully vaccinated yet. Ms. Ludwig shared the Health Department is finishing the work on the Community Health Assessment for 2021.

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

MOTION A motion to go into an executive session under 5 ILSC 120/2 (c) 1, 5 ILCS 120/2 (c)2, and 5 ILCS 120/2 (c)11 at 5:50pm was made by Mr. McClarity, second by Mr. Daly. Roll call vote taken. Motion carried.

MOTION A motion to go back into the open session at 6:02pm was made by Mr. Gibson, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

MOTION A motion to hire a full time supervisor for the School Health LINK was made by Mr. Gibson, second by Mr. McClarity. Roll call vote taken-all yes Motion carried.

Ms. Ludwig shared monthly anniversaries.

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

MOTION A motion to adjourn was made by Dr. Bollaert, second by Mr. McClarity. Motion carried. Meeting was adjourned at 6:09pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm