

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m., December 9th, 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. Edna Sowards, County Board Representative

Mr. Andrew McClarity, Vice President

Mr. Leon Gibson

Dr. Naurin Ahmad

ABSENT 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.

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

MOTION A motion to go into an executive session under 5 ILSC 120/2 (c) 1 at 5:32pm was made by Mr. McClarity, second by Mr. Daly. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go back into the open session at 6:29pm was made by Mr. McClarity, second by Dr. Ahmad. Roll call vote taken-all yes. Motion carried.

MOTION A motion to update the guidelines for COVID-19 was made by Mr. McClarity, second by Mr. Daly. Motion carried.

MOTION A motion to give \$1,000 in hazard pay to all employees was made by Dr. Ahmad, second by Mr. McClarity. Roll call vote taken 6 yes, 3 no. Motion carried.

MOTION A motion to give non-bargaining employees a 2% increase was made by Mr. Gibson, second by Ms. Freiburg. 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. Daly, second by Ms. Freiburg. Motion carried

Mr. Bryant went over the financial reports for the period ending November 30, 2021 with revenues of \$504,773 and expenditures of \$554,586 for a net loss of \$49,813 for the month November and a loss of \$187,121 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of December. The Health Department's balance sheet shows a cash balance of \$3,859 and investments of \$2,810,000 and \$4,151 from the State. Mr. Bryant shared there will be three payrolls in the month of December. There are vouchers that need to be paid totaling \$198,707. The Department's projected cash balance for the end of December is \$2,260,696. A motion to approve Financial Reports was made by Mr. McClarity, second by Mr. Daly. Roll call vote was taken-all yes. Motion carried.

Ms. Ludwig shared that we are starting to see Afghan refugees coming and getting screened. She has asked Dr. True to speak about the refugee program at the January board meeting.

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

Ms. Ludwig shared that COVID-19 cases are very high and hospitalizations are very high. The positivity rate is over 13%. In the beginning of November it was only 3%. Boosters have been approved for 16 and 17 year olds. The pediatric clinic for COVID shots are still on Fridays. Tuesdays have been busy vaccinating people with first, second or booster doses.

Ms. Ludwig shared that we will be making a time capsule of COVID-19. We are collecting items that represent the pandemic and all the mitigations and vaccination information that public health has done throughout the pandemic.

Ms. Ludwig shared some of the December events that we have had including our holiday lunch, Christmas apparel, a diaper give-away for clients, food baskets for clients, and had a white elephant gift exchange.

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

MOTION A motion to adjourn was made by Mr. McClarity, second by Ms. Freiburg. Motion carried. Meeting was adjourned at 7:06pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Michels, Grants Manager

ES/mm