

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. December 8, 2022

PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Mark Bollaert

Mr. Leon Gibson

Mr. Michael Daly

Ms. Debbie Freiburg

Dr. Naurin Ahmad

ABSENT Ms. Edna Sowards, County Board Representative

Dr. Jean Wardlow

Mr. Larry Coyne

Mr. Andrew McClarity, Vice President

STAFF

PRESENT: Ms. Nita Ludwig, Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Janet Hill, Chief Operating Officer

Ms. Megan Michels, Grants Manager

Board President, Kaye Whitley called the meeting to order at 5:32 p.m.

Roll call was taken.

MOTION The minute for the November 2022 Board of Health meeting were approved with a motion made by Mr. Daly, second by Ms. Freiburg. Motion carried.

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

MOTION A motion to go back into open session at 6:10pm was made by Ms. Freiburg, second by Dr. Ahmad. Roll call vote taken-all yes. Motion carried.

MOTION A motion for all non union employees to get a 3% raise, hold Administrators for a later date, was made by Ms. Freiburg, second by Dr. Daly. 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. Gibson, second by Mr. Daly. Motion carried

MOTION Mr. Bryant went over the transfer. We need to move money in MAIN. A motion to approve the transfer was made by Ms. Freiburg, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carries.

MOTION Mr. Bryant went over the financial reports for the period ending November 30, 2022 with revenues of \$411,800 and expenditures of \$341,979 for the month of November and a net gain of \$69,822 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of December. The Health Department's balance sheet shows cash balance of \$(314) and investments of \$3,108,000 and \$1,492 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 \$90,176. The Department's projected cash balance for the end of December is \$2,643,496. A motion to approve Financial Reports was made by Mr. Gibson, second by Dr. Bollaert. Roll call vote was taken-all yes. Motion carried.

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

Ms. Ludwig shared there will be a new grant, CUPHD, Champaign Urbana Public Health District. It is to enhance partnerships with Refugees. It will also help provide training as well.

Ms. Ludwig spoke about COVID. We are giving approximately 50 vaccinations every Tuesday and Friday. In the month of November there were 7 COVID-related deaths. They were between the ages of 71-91, four had been in a long term care facility.

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

Meeting was adjourned at 6:27pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Megan Michels, Grants Manager

ES/mm