

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. December 7, 2023

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Ms. Edna Sowards, County Board Representative

Ms. Debbie Freiburg

Dr. Mark Bollaert

Mr. Leon Gibson

Mr. Jeff Deppe

Mr. Andrew McClarity, Vice President

Mr. Larry Coyne

Mr. Michael Daly

ABSENT Dr. Naurin Ahmad

Dr. Jean Wardlow

STAFF

PRESENT: Mr. George Verástegui, Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

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

Roll call was taken.

MOTION The minutes for the November 2023 Board of Health meeting were approved with a motion made by Ms. Freiburg, second by Dr. Bollaert. Motion carried.

MOTION A motion to go into closed session at 5:33pm under 5 ILCS 120/2 (c)(1), 5 ILCS 120/2 (c)(2), and 5 ILCS 120/2 (c)(3) was made by Ms. Whitley, second by Mr. McClarity. Roll call vote taken-all yes-Motion carried.

MOTION A motion to go into open session at 6pm was made by Mr. Gibson, second by Dr. Bollaert. Roll call vote taken, all yes. Motion carried.

MOTION A motion to accept the proposal presented by Mr. Verástegui was made by Mr. Gibson, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

Mr. Verástegui shared the monthly anniversaries.

MOTION A motion to accept the Human Resources report was made by Mr. McClarity, second by Dr. Bollaert. Motion carried.

MOTION Mr. Bryant went over the transfers. We had to move some money to ID and to DTFS. We had to move some money to wages as well. A motion to accept the transfers was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending November 30, 2023 with revenues of \$931,000 and expenditures of \$519,00 for the month of November and a net loss of \$9,470 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 \$113,000 and investments of \$2,700,000. There are three payrolls in the month of December. There are vouchers that need to be paid totaling \$101,209. The Department's projected cash balance for the end of the December is \$2,400,000 A motion to approve the Financial Reports was made by Mr. Daly, second by Mr. McClarity. Roll call vote taken-all yes. Motion carried.

Mr. Verástegui shared we are surveying people that have been vaccinated for COVID-19. We have sent out 182 surveys. We have received 22 that have responded. In conclusion, most of the reactions to the vaccine were minor.

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

Meeting was adjourned at 6:23pm

Respectfully submitted,

Edna Sowards, Secretary, by
Megan Gustafson-Proud, Grants Manager

ES/mgp