## ROCK ISLAND COUNTY BOARD OF HEALTH

Minutes- Special Meeting

TIME: 5:30 p.m. May 23, 2024

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Mark Bollaert

Ms. Debbie Freiburg Mr. Michael Daly Mr. Larry Coyne

Ms. Edna Sowards, County Board Representative

Dr. Naurin Ahmad Dr. Jean Wardlow

Mr. Leon Gibson

ABSENT Mr. Jeff Deppe

Mr. Andrew McClarity, Vice President

**STAFF** 

PRESENT: Mr. George Verastegui, Public Health Administrator

Mr. Gary Bryant, Chief Financial Officer Ms. Janelle Nicewanner, Grants Manager

Ms. Trisha Dyal, Maternal Child Health Programs Supervisor

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

Roll call was taken.

Mr. Verastegui shared with everyone the information the state was proposing about our Family Case Management program grant. At this point we are waiting to see what the decision will be about the new fiscal year program.

## **PUBLIC COMMENTS:**

Gloria Davila, employee of 21 years talked about how beneficial the Case Managers are to the community and the services they provide.

Chris Cervantes, employee of almost 30 years spoke about how the loss of this program would impact the families that they serve.

MOTION

A motion to go into closed session under 5 ILCS 120/2 (c)(1), 5 ILCS 120/2 (c)(2) and 5 ILCS 120/2 (c)(3) at 5:53p.m. was made by Ms. Whitley, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

MOTION

A motion to go back into open session was made by Ms. Kaye Whitley, second by Ms. Freiburg at 6:45pm. Roll call vote taken-all yes. Motion carried.

New Business:

Changes to the Family Case Management program is contingent to the state's decision. No action taken at this time.

A motion to adjourn was made by Mr. Daly, second by Ms. Sowards. Motion carried. Meeting was adjourned at 6:46pm

Respectfully submitted,

Edna Sowards, Secretary, by Janelle Nicewanner, Grants Manager

ES/JN