

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. November 7<sup>th</sup>, 2024

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Andrew McClarity

Dr. Naurin Ahmad

Mr. Michael Daly

Mr. Larry Coyne

Mr. Leon Gibson

Ms. Edna Sowards

ABSENT Mr. Jeff Deppe

Dr. Mark Bollaert

Dr. Jean Wardlow

Ms. Debbie Freiburg

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

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

Roll call was taken.

MOTION The minutes for the October 2024 Board of Health meeting were approved with a motion made by Mr. Mike Daly, second by Mr. Larry Coyne. Motion carried.

No public comments.

- MOTION A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Mr. Larry Coyne. Roll call vote taken-all yes-Motion carried.
- MOTION A motion to go back into open session at 6:16pm was made by Ms. Kaye Whitley, second by Mr. Leon Gibson. Roll call vote taken-all yes.
- MOTION A motion to authorize the State Attorney's Office to proceed as described in closed session made by Mr. Andrew McClarity, seconded by Ms. Kaye Whitley. Motion carried.
- MOTION A motion for Ms. Kaye Whitley to proceed in authorizing to settle with State Attorney's Office per our conversation in closed session.
- MOTION A motion made for permission to hire a new full time Nutritionist for WIC program. Ms. Kaye Whitley made the motion, Mr. Andrew McClarity seconded. All ayes. Motion passed.
- MOTION A motion made for permission to hire a new full time Building and Grounds Supervisor. Mr. Leon Gibson made the motion, Mr. Larry Coyne seconded. All ayes. Motion passed.
- MOTION A motion made for permission to hire a new PT (32 hour) Public Health Nurse. Mr. Andrew McClarity made the motion, Ms. Edna Sowards seconded. All ayes. Motion passed.
- MOTION Mr. Bryant went over the financial reports for the period ending October 31, 2024 with revenues of \$299,225 and expenditures of \$384,891 for the month of October 2024 and a deficit of \$85,665 for the month of October, and a surplus of 446,957 for the year. There were no transfers or resolutions.
- MOTION Mr. Bryant went over the base cash flow for the month of October. The Health Department's balance sheet shows cash balance of \$110,916 and investments of \$3,424,071. There are three payrolls in the month of November. There are

vouchers that need to be paid totaling \$100,976. The Department's projected cash balance for the end of the July is \$2,894,028. A motion to approve the Financial Reports was made by Mr. Mike Daly, second by Mr. Andrew McClarity. Roll call vote taken-all ayes. Motion carried.

MOTION A motion to go into closed session at 6:32pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Mr. Andrew McClarity. Roll call was taken- all yes- Motion carried.

MOTION A motion to go back into open session at 6:39pm was made by Ms. Kaye Whitley, second by Mr. Leon Gibson. Roll call vote taken-all yes.

No Old Business

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

MOTION A motion to adjourn at 6:42pm made by Mr. Andrew McClarity, second by Mr. Larry Coyne. Motion carried.

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN