

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. February 6<sup>th</sup>, 2025

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

MEMBERS Ms. Kaye Whitley, President (Remotely)

PRESENT: Mr. Andrew McClarity

Mr. Mike Daly

Dr. Mark Bollaert

Dr. Jean Wardlow

Mr. Leon Gibson

Mr. Jeff Deppe

Ms. Debbie Freiburg

ABSENT Ms. Edna Sowards

Dr. Naurin Ahmad

Mr. Larry Coyne

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

Board Vice President, Andrew McClarity called the meeting to order at 5:32 p.m. Roll call was taken.

MOTION A motion was made by Mr. Andrew McClarity to approve Ms. Kaye Whitley to attend the meeting remotely while away for employment purposes, second by Ms. Debbie Freiburg. Motion Carried.

MOTION The minutes for the December 2024 Board of Health meeting were approved with a motion made by Ms. Kaye Whitley, second by Mr. Mike Daly. Motion carried.

No public comments.

MOTION Mr. Leon Gibson made a motion to accept Human Resource Report which included hiring a nutritionist for WIC, 32 hr./week Nurse for ID and a Maintenance Assistant, seconded by Mr. Jeff Deppe.

MOTION Mr. Bryant went over the financial reports for the period ending January 2025, with revenues of \$156,440 and expenditures of \$343,322 for the month of January 2025 and a deficit of \$186,882 for the month of January, and a deficit of \$254,185 for the year. There were transfers of \$2800 for the month of January. Mr. Mike Daly made the motion to accept the transfer, seconded by Ms. Debbie Freiburg. Roll call taken, all ayes. Motion carried.

MOTION Mr. Bryant went over the base cash flow for the month of January. The Health Department's balance sheet shows cash balance of \$3,534 and investments of \$3,059,000. There are two payrolls in the month of February. There are vouchers that need to be paid totaling \$51,200. The Department's projected cash balance for the end of the February is \$2,646,349, also asking for approval to pay the 1<sup>st</sup> Allocation Payment of four for 2025 in the dollar amount of \$59,727. A motion to approve the Financial Reports was made by Ms. Debbie Freiburg, second by Dr. Bollaert. Roll call vote taken-all ayes. Motion carried.

MOTION A motion was made by Ms. Debbie Freiburg to approve new, updated Work Rules/Code of Conduct for RICHD employees. Second by Mr. Leon Gibson.

MOTION Ms. Kaye Whitley made a motion to approve RICHD to get an RFP (quotes) for two new vehicles. Second by Dr. Bollaert

MOTION A motion to accept the Administrator's Report was made by Dr. Wardlow, second by Dr. Bollaert. Motion carried.

MOTION A motion to adjourn at 6:04pm made by Ms. Kaye Whitley, second by Ms. Debbie Freiburg. Motion carried.

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN