

1. 10:00 A.M. Agenda


Documents:

[06.23 GHA AGENDA.PDF](#)

1.1. 10:00 AM Meeting Materials

Documents:

[06.23 GHA PACKET.PDF](#)

 <p>Rock Island County www.RockIslandCounty.org</p>	<p>Rock Island County 1504 Third Avenue Rock Island, IL 61201 (309) 558-3605</p>
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Mission Statement: *To Build the Future and Improve the Quality of Life For Our Community*

**Chairman Richard H. "Quijas" Brunk
Vice-Chairman Brian D. Vyncke**

Governance, Health and Administration Committee Agenda
Monday, June 12th 2023 10:00 AM


The Governance, Health and Administration Committee of the Rock Island County Board will meet at the above date and time in the County Board Chambers on the third floor of the County Office Building, 1504 Third Avenue, Rock Island, Illinois.

The public may attend in person or call into the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the minutes from the May 8th, 2023 Governance, Health & Administration Meeting
4. Reports to the Committee
5. Consider Proclamation Recognizing World Refugee Day 2023
6. The Committee may enter into Closed Session per the following:
 - 5 ILCS 120/2(c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Consider Action as necessary based on closed session
8. Review of pending/proposed state legislation & policy matters affecting Rock Island County
9. Committee member opportunity for brief comment (no decisions will be made)
10. Adjourn

**THE NEXT REGULARLY SCHEDULED MEETING OF THE
GOVERNANCE, HEALTH & ADMINISTRATION COMMITTEE WILL BE
JULY 10th, 2023**

 <p>Rock Island County www.RockIslandCounty.org</p>	<p>Rock Island County 1504 Third Avenue Rock Island, IL 61201 (309) 558-3605</p>
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**THE NEXT REGULARLY SCHEDULED MEETING OF THE
GOVERNANCE, HEALTH & ADMINISTRATION COMMITTEE WILL BE
JULY 10th, 2023**



Governance, Health & Administration Committee Minutes

Monday, May 8th, 2023 10:00 AM

Chairwoman Carla Enburg

The Governance, Health & Administration Committee met at the above date and time in the Board Chambers on the third floor of the County Office Building. Meeting minutes as follow:

Call to Order and Roll Call

Chairwoman Enburg called the meeting to order at 10:00 AM. A roll call was taken:

Members Present: Enburg, Baker, McNeil, Mielke, Dewith, Woods

Others Present: J. Grafton, K. Davis, N. Camlin, A. Palmer, T. Weikert, J. Hill, Cpt. M. Meyers,

Public Comment

Chairwoman Enburg made three calls for public comment; There were no requests for public comment

Approval of Minutes from the April 10th, 2023 Governance Health & Administration Meeting

Motion to approve as presented

Mielke Second McNeil

Voice vote

Motion carried

Reports to the Committee

All routine reports were submitted in the committee member packets.

Circuit Clerk Ms. Weikert stated she would be presenting at the Illinois Association of County Officials Spring Conference. She stated there would be a joint session that she would be presenting on professionalism and on rapid response within the Circuit Clerk's offices.

County Clerk Ms. Kinney reported on the monthly vital records report, stating everything was in good standing. She also reported all elections for the year were complete, but noted that vendors were being evaluated for new election equipment including voter registration systems software. She continued that new voting equipment was last purchased in 2006 and funds were set aside in the amount of 1.7 million dollars. Chairman Brunk noted those funds were allocated in the previous budget cycle.

Member Ms. Woods is present.

Ms. Janet Hill presented as the new Health Department Interim Administrator, as Ms. Ludwig had retired. She noted that Thursday would be the end of the public health emergency for COVID-19 at the state and national levels, but noted that this did not imply that COVID as an illness was finished. She noted at least 250 people a week were still dying from the virus nationally. She stated that eventually, COVID testing and vaccinations would not be free and would go through commercial means. She stated COVID vaccines were still free through the Health Department due to a large stockpile. She anticipated a bigger push for vaccinations in the summer and fall, as immunity would wane.

She noted the Moderna vaccine was offered at the health department on Tuesdays from 9-12 and 1-4. The Pfizer vaccine was offered on Fridays from 9-12 and 1-4.

Treasurer Camlin noted that tax bills were mailed on Friday and would be delivered to Rock Island County residents this week. He circulated the annual pie chart of distribution of tax dollars and comparative figures from the previous to current year. He also noted moving significant portions of monies to higher yielding CDs, one that would net up to \$400,000 extra.

Motion to approve Woods Second Baker

Voice vote

Motion carried

Consider Renewal of Contract 22-04-00777 John Deere Grounds Care Equipment

Chairwoman Enburg noted this was a renewal of the annual contract maintained by the special pricing for surrounding counties for grounds care equipment.

Motion to approve Mielke Second Woods

Voice vote

Motion carried

Consider Proclamation for *Flowers on the River; Remembering Victims of Domestic Violence*

This proclamation highlighted an event for victims of domestic violence and an event hosted by the Elephant Club. This year's Flowers on the River Event would be held on Thursday, June 8th, 2023 at 5:30 at Schwiebert Riverfront Park in Rock Island.

Motion to approve Baker Second Mielke

Voice vote

Motion carried

Closed Session

There were no items for Closed Session; no action necessary.

Review of pending/proposed state legislative & policy matters affecting Rock Island County

Mr. McNeil stated there was one bill regarding Regional Port District and other cities would be able to petition to be added to it.

Chairman Brunk stated he had been contacted regarding government consolidation act; he was awaiting clarification, as the act did not show specific actions or obligations required by the county board.

Treasurer Camlin noted local governments, i.e. townships, also needed to know who to submit those findings to as well.

Committee Member Opportunity for brief comment *(no decisions will be made)*

Ms. Woods noted that she was at the River Action Eddy Awards, recognizing Mr. Jeff Craver for the Stewardship award for his work on turning farmland into a pollinator habitat in East Moline. She noted she was very impressed by his dedication and

Adjourn

With no further business, the Committee adjourned at 10:29 AM.

The next regularly scheduled meeting of the Governance, Health & Administration Committee is scheduled for Monday, June 12th, 2023.

COMPARATIVE STATISTICS SUMMARY

2023	JAN	FEB	MAR	APR	MAY	JUNE
TOTAL CASES	154	121	128	119	131	
MEDICAL	124	93	87	83	96	
SIGN OUT	30	28	41	36	35	
INVESTIGATION	25	24	34	27	27	
INQUEST - INJ	3	3	6	3	10	
AUTOPSIES	2	1	4	1	7	
*FAMILY PAID	*0	*0	*0	*0	*0	
TOXICOLOGY	3	2	4	1	9	
% OF CASES AFTER HOURS	58%	71%	62%	79%	64%	
CREMATION PERMITS ISSUED	93	73	86	67	88	
*INDIGENT P/A	*0	*0	*0	*0	*0	
County Paid Dispositions \$600.00	1	1	1	0	1	
F.H. Transport to Autopsy \$500.00	0	0	0	0	5	
REPORTS ISSUED	0	0	0	0	0	
(N/C INFANT/CHILD CREMATION	1	1	1	0	1	

(\$4050.00) (\$5950.00) (\$2,950.00) (\$3250.00) (\$3700.00)

2023	JULY	AUG	SEPT	OCT	NOV	DEC
TOTAL CASE						
SIGN OUT						
MEDICAL						
INVESTIGATION						
INQUEST - INJ						
AUTOPSIES						
*FAMILY PAID						
TOXICOLOGY						
% OF CASES AFTER HOURS						
CREMATION PERMITS ISSUED						
*INDIGENT / P.A.						
County Paid Dispositions \$600						
F.H. Transport to Autopsy \$400						
REPORTS ISSUED						
N/C INFANT/CHILD CREMATION						

BWG/jmv

	<u>CURRENT</u>	<u>CUMULATIVE</u>
TOTAL: (MAY)	\$3700.00	\$19,890.00
TOTAL CREMATION PERMITS:	88	407
TOTAL COUNTY PAID DISPOSITIONS:	1	3
TOTAL FUNERAL HOME TRANSPORT TO AUTOPSY:	5	6
TOTAL CORONER AUTOPSY TRANSPORT:	2	8
TOTAL CASES WITH THC, DELTA IN TOXICOLOGY:	0	4

2023 MAY MONTHLY INQUESTED

11/02/22

Cody Ingram

27

The decedent's mother found him unresponsive at his residence. She called 911. EMS arrived no lifesaving procedures were attempted. The decedent's family stated he had Epilepsy and had been on medication until the Doctor weaned him off it a few years ago. He was on medication for depression, but family stated he was not suicidal. The decedent was obese, weighing 300 pounds. An Autopsy was performed by Dr. Mark Peters in Oregon, IL. Toxicology results were negative. Cause of death was to be from 1. Cardiac Arrhythmia due to 2. Left ventricular hypertrophy. Ruled Natural

12/01/22

Ashley Gengler

36

The decedent was found by her boyfriend unresponsive at her residence. He injected her with Narcan, with no response. Her boyfriend stated the decedent had taken Percocet the night before and was unaware how many. An Autopsy was performed by Dr. Mark Peters in Rockford, IL. Toxicology was positive for Oxycodone, Amphetamine, Methamphetamine and Fentanyl. Cause of death was to be from 1. Adverse effects of Fenatnyl, Protonitazene and Methamphetamine. Ruled Homicide

12/17/22

Justin A. Neil

32

The decedent and his wife arrived here on December 15, 2022 by train from California. The wife stated the decedent was involved in a bar fight on November 30, 2022 and was punched in the rib. He did not require medical attention. He has a history of seizures. His last one was around the first week of December 2022. They were staying in the basement of her parents since they arrived in town. It was stated the decedent had vomited a couple times and fell a couple times. He had a fever. On the morning of his death he woke up at 2 am with a fever. He was taking a cold shower and he vomited again. The wife helped him clean it up and he returned to the shower to clean himself up. The wife fell back asleep. She woke up around 7:30am and found him on the floor in the shower unresponsive. 911 was called. An Autopsy was performed by Dr. Mark Peters in Oregon, IL. Toxicology results were negative. Cause of death was to be from 1. Seizure disorder. Ruled Natural

01/20/23

Mariah Padavich

29

The decedent was found at the Oyo hotel lying face down on the bed by housekeeping. 911 was called. There were syringes found in a bag and a tobacco like substance on the table. An Autopsy was performed by Dr. Mark Peters in Oregon, IL. Toxicology results revealed a BAC of 0.044 Amphetamine, Methamphetamine and Fentanyl. Cause of death was to be from 1. Adverse effects of Fentanyl, Xylazine and Methamphetamine. Ruled Homicide

04/27/23

Richard Leigh Secor

75

The decedent had a fall from a ladder at his residence resulting in a cerebral hemorrhage. He was taken to the Hospital for an evaluation. His condition never improved and he passed away. Cause of death was to be from 1. Cerebral Hemorrhage due to 2. Fall. Ruled Accidental

**County Administration Committee
Information Systems Report
June 2023**

Summary of jobs performed during the month of May 2023.

By Department	Employees Hours	Work Orders	Revenue
01=Auditor	108.00		
03=Circuit Clerk	.50		
05=County Clerk	4.00		
08=Sheriff	7.50		
09=States Attorney	.50		
11=Treasurer	30.50		
16=Info Systems	183.00		
17=Health Dept	6.00		
22=Zoning & Bldg	38.50		
28=GIS	6.00		
29=Human Resources	105.50		
32=Forest Preserve	35.50		
40=RITCC	9.00		
65=Mental Health	1.00		
96=ETSB	8.00		
Totals by Department	543.50		

By System	Employees Hours
FM =Financial Management	238.00
GIS=Geographic Info System	6.00
HR =Human Resources	52.00
JAS=Job Accounting System	.50
MPS=Managed Print Services	10.50
OFC=Office/Clerical	59.50
PAY=Payroll	68.00
PH =Phones	28.50
RED=Tax Redemption	2.50
TAX=Real Estate Taxes	21.00
WEB=WEB	57.00
Totals by System	543.50

**Rock Island County Information Systems
Sales by Customer Summary
May 2023**

Bi-State	80.20
Circuit Clerk	668.50
County Clerk	270.75
Court Administration	225.50
Forest Preserve Admin	22.60
Health ADM	6.86
Public Defender	152.00
Public Works	114.00
Recorder	152.00
Sheriff	2,430.26
Treasurer	42.81
Veteran's Assistance	14.70
Zoning and Building	41.80
TOTAL	\$4,221.98



MONTHLY COUNTY RELIEF REPORT

	MAY	2023	
<u>VOUCHERS</u>	<u>Issued</u>	<u>Issued</u>	<u>Paid</u>
	MAY-23	MAY-22	MAY-23
SHELTER	\$5,817.00	\$5,749.00	\$5,876.00
UTILITIES	\$348.94	\$360.00	\$382.65
FOOD	\$1,200.00	\$1,060.00	\$999.81
PERSONAL ITEMS	\$914.00	\$744.00	\$677.15
TRANSPORTATION	\$0.00	\$0.00	\$0.00
BUS TICKETS	\$0.00	\$0.00	\$0.00
TRAILWAYS BUS-PHARMACY	\$0.00	\$0.00	\$0.00
TRANS-TO HOSPITAL	\$0.00	\$0.00	\$0.00
TOTAL ASSISTANCE	\$8,279.94	\$7,913.00	\$7,935.61
Number Vets-Dependents-Spouses	43	56	
ASSISTED NON-FINANCIALLY	19	4	
<u>VA CLAIMS</u>	138	59	
<u>GOODWILL REFERRALS</u>	0	0	
<u>FUNERALS</u>	0	0	
<u>RECEIVED MEDICAL EQUIPMENT</u>	1	2	
<u>LOANED OUT MEDICAL</u>	0	0	
<u>NUMBER OF METRO BUS TICKETS</u>	0	30	
TOTAL ASSIST	201	151	

VETERANS ASSISTANCE COMMISSION OF ROCK ISLAND COUNTY

1504 - Third Avenue, Rock Island, IL 61201

Phone: (309) 558-3546 or (309) 558-3547 Fax (309) 558-3548

Todd Harlow
Superintendent

VETERANS OF FOREIGN WARS

Vietnam Veterans of America, Chapter 299
Vietnam Veterans of America, Chapter 669

Korean War Veterans Association, Chapter 168

AMVETS

Silvis-E. Moline Post No. 145

MARINE CORPS LEAGUE

Illowa Detachment
Lincoln Detachment

AMERICAN LEGION

Rock Island Post No. 200
East Moline Post No. 227
Moline Post No. 246
Milan Post No. S69
Coe Lamb Post No. 421
Col. Chas. Young Post No. 421
Cordova Post No. 1033
Community Post No. 1166
Coal Valley Post No. 1248

Willard L. Velle Jr. Post 2153
Gustaf C. Lannoo Post No. 1303
Roy S. Wise Post No. 2056
Drier Whitney Post 1933
Ybarra-Gomez Post 8890



MAY 2023
VETERANS ASSISTANCE COMMISSION OF ROCK ISLAND COUNTY
PETTY CASH FUND REPORT

Account balance on May 01, 2023	\$613.82
DEPOSITS: No Deposit made for the month	\$00.00
CHECKS: No checks issued for the month	\$00.00
ENDING BALANCE on May 30, 2023	\$613.82

Respectfully submitted,

TODD HARLOW, SUPT

VETERANS ASSISTANCE COMMISSION OF ROCK ISLAND COUNTY

1504 - Third Avenue, Rock Island, IL 61201
Phone: (309) 558-3546 or (309) 558-3547 Fax (309) 558-3548

Todd Harlow
Superintendent

VIETNAM VETERANS OF AMERICA

Vietnam Veterans of American, Chapter 299
Vietnam Veterans of American, Chapter 669

Korean War Veterans Association, Chapter 168

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Coal Valley Post No. 1248



ROCK ISLAND COUNTY BOARD
PROCLAMATION

WORLD REFUGEE DAY 2023

WHEREAS, World Refugee Day is an annual commemoration adopted by the United Nations in 2000 to honor and raise awareness of refugees; and

WHEREAS, Rock Island County is a welcoming community that celebrates the growing diversity of its residents and acknowledges that refugees, immigrants, and all newcomers enhance the culture and the economy of our county; and

WHEREAS, more than 100 million displaced people have been forced from their homes worldwide, more than any time in recorded history, including 31 million refugees and 4.4 million people seeking asylum; and

WHEREAS, refugees are people who have fled their country because they have a well-founded fear of persecution because of their race, religion, nationality, political opinion, or membership in a particular social group; and

WHEREAS, under domestic and international law, seeking asylum is a protected right; and

WHEREAS, resettlement provides safe haven when refugees cannot return home and rebuild their lives in the country they fled due to lack of access to safety, shelter, health care, education or protection; and

WHEREAS, Rock Island County is home to a diverse population of refugees and immigrants, adding to the economic strength and cultural richness of our community; and

NOW, THEREFORE, I, Richard H. "Quijas" Brunk, Chairman of the Rock Island County Board, do hereby proclaim June 20, 2023, as **World Refugee Day in Rock Island County, Illinois**, and encourage all county residents to aspire to live up to our highest social values of acceptance and equity, treating newcomers with decency and respect, creating a vibrant community for all.

Approved in open meeting, this 20th day of June, 2023

ATTEST:

Richard H. "Quijas" Brunk
Rock Island County Board Chairman

Karen K. Kinney
Rock Island County Clerk