

Governance, Health and Administration Committee
Meeting Minutes

Monday, April 10th 2023 10:00 AM

The Governance, Health and Administration Committee of the Rock Island County Board met 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. Chairwoman Enburg presiding; minutes as follow:

Call to order and roll call

Chairwoman Enburg called the meeting to order at 10:01 AM.

A roll call was taken:

MEMBERS PRESENT: Chairwoman C. Enburg, P, McNeil, M. Moreno-Baker, D. Mielke, J. Woods

MEMBERS ABSENT: E. DeWith

OTHERS PRESENT : K. Kinney, A .Palmer, N. Camlin, Cpt. M. Meyers, K. Davis, J. Hill, N. Ludwig, J. Grafton, P. Castro, C. Przybyla

Public Comment

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

Approval of minutes from the March 13th GHA Meeting

The minutes from the March 13, 2023 Governance, Health and Administration Committee meeting were approved as presented with motion by Woods. Seconded McNeil

A roll call was established

P, McNeil, M. Moreno-Baker, D. Mielke, J. Woods—YES

Motion carried

Reports to the Committee

All routine departmental reports were provided in the committee member packets.

County Clerk Kinney reported on her vital records report, citing an average month. She also reported a 12.32 percent turnout for the consolidated She stated that vote by mail was very expensive, costing almost \$20,000 to mail ballots. She continued that the storms that passed through on Election Day resulted in loss of power in 9 vote centers.

Ms. Ludwig, Administrator of the Health Department stated that an EF1 tornado had touched down near the health department on April 4th causing extensive damage to the Health Department building, HVAC units and fencing. She also noted her retirement from the Health Department on Friday, April 28th and Janet Hill would be serving in the interim as administrator.

Consider Agreement between University of Illinois Extension and Rock Island County

motion to approve D. Mielke

Second M. Baker

Motion for previous roll call P. McNeil. Second J. Woods

Voice vote

Motion carried

Closed Session

There were no items for closed session; no action necessary.

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Committee member opportunity for brief comment (no decisions will be made)

No comments from committee members

Review of pending/proposed policy matters affecting Rock Island County

Mr. McNeil stated there was a review session planned for Friday, and he had nothing further to review.

Adjourn

With no further business, the Governance, Health and Administration Committee adjourned at 10:21 AM.