

Governance, Health and Administration Committee Minutes
Monday, March 7th, 2022 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.

Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. 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.

Call to order and roll call:

Vice Chairwoman Melissa Moreno called the meeting to order at 10:02 a.m.

Members Present: D. Mielke, M. Moreno, D. Beck, P. McNeil, K. Bogdonas, Chairman Brunk
Members Absent: Chairman J. Deppe, J. woods, L. Boswell-Loftin

Public Comment:

Vice Chairwoman M. Moreno made three calls for public comment. There was no response for public comment.

Approval of the minutes from the February 7th, 2022 Governance, Health & Administration Committee Meeting

Motion to approve by D. Beck, seconded by D. Mielke

A roll call was established D. Mielke-yes, M. Moreno-yes, D. Beck-yes, P. McNeil-yes, K. Bogdonas-yes

Motion carries

Reports to the Committee

County Clerk Karen Kenney reported the vital record report is in the packet. Today, was the first day of petition filing. It ends March 14th. The first day for vote by mail applications is March 30th. The early primary vote by mail begins May 14th, early voting begins May 19th and June 28th is the primary date.

University of IL Extension, Russell Medley, Community Economic Development Educator, shared they are fully open now. They hosted a wellness event and had over 100 people attend. They will have a flower show March 25th-27th at the Quad City Expo Center in Rock Island. He has been working with Workforce Development for Rock Island, Henry, Stark and Mercer counties on a regional workforce development plan, which has to be updated every two years, which is a state and federal requirement. He chairs a group for Disaster Relief, it's a group of 50 non-profits in the area that provides support to emergency managers at the hospitals. The group helps with the recovery, such as volunteer management, donations and needs of the population. They are in need of more volunteers and are working on setting up training sessions for new volunteers. They are also looking into a training for adult mental health. They also do poverty simulations which they offer online. They had four sessions over the last year and trained 175 people.

Kurt Davis from Information systems reported that they have worked with the state of Illinois and have been approved to a dot gov email name. We will be moving from the co.rock-island.il.us to rockislandcounty.il.gov. He is currently working with the state of Illinois to get the domain name changed.

Motion to approve all reports by D. Mielke, seconded by K. Bogdonas

Motion to adopt previous roll call D. Beck, seconded by D. Mielke

Motion carries.

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

D. Beck reported that the two items they have been working on, human trafficking, and the waste management have had no movement.

Chairman R. Brunk shared that he and the county administrator sent letters last week to Senator Halpin and State Senator Neil Anderson requesting their support to increase the percentage of funds that come back to the local governments through the LGDF.

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

Adjourn

Motion to adjourn at 10:22 a.m., by D. Mielke, seconded by D. Beck

Motion for previous roll call by K. Bogdonas, seconded by D. Beck

Motion carries

The next regularly scheduled meetings of the Governance, Health & Administration Committee will be on

April 11th, 2022 and May 9th, 2022 at 10:00 AM.