



Rock Island County  
1504 Third Avenue  
Rock Island, IL 61201  
(309) 558-3605

**Governance, Health, and Administration Committee Minutes  
Monday July 9, 2018 10:00 a.m.**

The Governance, Health, and Administration Committee of the Rock Island County Board met at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Vice Chair Pat Moreno called the meeting to order at 10:01 a.m. Minutes as follows:

**1) Call to order and roll call**

Committee members present: Pat Moreno, Kim Callaway-Thompson (by phone at 10:03 a.m.), Drue Mielke, Cecilia O'Brien (by phone), Ron Oelke, Mike Steffen

Committee members absent: Mia Mayberry, Scott Terry

Others present: Kenneth Maranda, Jim Snider, Hayleigh Covella, Dewayne Cremeens, Trent Vandersnick, Nita Ludwig, Karen Kinney, Kurt Davis

**2) Public comments**

There were no public comments.

**3) Approval of minutes from the May 7, 2018 meeting**

Motion to approve Items 3 and 4: Mike Steffen  
2<sup>nd</sup>: Ron Oelke  
Voice vote  
Motion carried

**4) Approval of minutes from the June 11, 2018 meeting**

Item 4 was approved as part of Item 3.

**5) Reports to the committee**

Ms. Kinney provided her vitals report for June 2018. She noted that she checked on back records and it appears that marriage is up, but births are down. Births will soon kick up as students start going back to school.

Ms. Callaway-Thompson is present by phone.

(Due to technical difficulties, the phone call with Members O'Brien and Callaway-Thompson was dropped).

Ms. Kinney noted that for elections, the first day to apply for an absentee vote by mail ballot is August 8. She believes she said that last month, but she wanted to remind everybody because that will be here before they know it.

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

There was no discussion.

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

Mr. Snider noted, to expand upon what he said last Friday, that staff is very proficient and competent. That is always a relief and a blessing. He is working through the process of getting to know people. He is also moving forward with discussing the issues with space on the second floor and everything related to that. That's a challenge for everyone, but they'll get through it. He looks forward to working with everyone.

**8) Adjourn**

Meeting adjourned at 10:06 a.m.

Future scheduled meetings on August 13, September 10,  
October 9, and November 13