AGENDA

Iroquois County Public Health Department Board of Health

1001 E. Grant Street

(Public Health Administrator's Office) Watseka, IL 60970

August 26, 2015, 7:00 PM

MEMBERS: Michelle Fairley, Tammy Pree, Dr. Aravind Reddy, John Shure, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt, Lisa Breymeyer

Call meeting to order

Welcome of new Board of Health Member

Public Comments

Approve minutes of June 23, 2015 Board of Health meeting

Review claims approved by County Board Health Committee and County Board

Discussion and approval of policy regarding claims approval

ICPHD Administrator Dee Ann Schippert

- a. State Budget update
- b. IMH Programs Update
- c. ICPHD Programs update
- d. Grants & Contracts update
- e. ICPHD Billing update
- f. Illinois Public Health Mutual Aid System (IPHMAS)
- g. Administrator Comments

Discussion and approval of ICPHD FY16 Budget

Executive Session – 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees

Old Business

New Business

Adjourn