

**AGENDA**  
**Iroquois County Public Health Department**  
**Board of Health**  
**1001 E. Grant**  
**Watseka, IL 60970**  
**January 6, 2016, 7:00 PM**

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

Call meeting to order

Public Comments

Approve minutes of November 4, 2015 Board of Health meeting

Approve minutes of December 2, 2015 Board of Health Finance Committee meeting

Review claims approved by Board of Health Finance Committee on December 2, 2015

Review financial data for fiscal year 2015

Review and approve claims for month of December, 2015, and approval of immediate payment on receipt of monthly copier lease bill

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. Administrator comments

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

Discussion regarding appointment/re-appointment of Board of Health members

Old Business

New Business

Adjourn