



**Iroquois County Public Health Department  
Board of Health Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
December 2, 2015**

**MEMBERS PRESENT:**

Mrs. Lisa Breymeyer  
Mr. John Shure  
Dr. Philip Zumwalt

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

Mrs. Dee Ann Schippert, ICPHD Administrator  
Mrs. Cheryl Davis, ICPHD

**CALL MEETING TO ORDER:**

The Iroquois County Public Health Department Board of Health Finance Committee meeting was called to order by Mr. John Shure, at 12:05 p.m. on Wednesday, December 2, 2015, in the office of Mrs. Dee Ann Schippert, Public Health Administrator, at the Administrative Center. Roll call was taken.

**PUBLIC COMMENTS:**

None

**ELECTION OF BOARD OF HEALTH FINANCE COMMITTEE OFFICERS:**

A motion was made by Mrs. Lisa Breymeyer to appoint Dr. Zumwalt as Chairman. The motion was seconded by Mr. John Shure and approved by voice vote with no opposition. A motion was made by Dr. Zumwalt to appoint Mrs. Lisa Breymeyer as Vice-Chairman. The motion was seconded by Mr. John Shure and approved by voice vote with no opposition.

**REVIEW AND APPROVAL OF ICPHD CLAIMS FOR NOVEMBER, 2015:**

Mrs. Schippert explained the claims process and the five (5) divisions within the Health Department, i.e. Administration, Environmental Health, Community Health, Senior Services, and services contracted to Iroquois Memorial Hospital. She then reviewed the claims listing with an explanation of each claim. Discussion was held regarding vendors to be paid immediately. Mrs. Schippert would like to add Leaf to the list. Decision was made to table this until the next full Board of Health meeting. Motion was made by Mr. Shure and seconded by Mrs. Breymeyer to approve the November, 2015 claims. Motion approved by voice vote with no opposition. Mrs. Schippert also distributed copies of the final tax levy distribution notification, a preliminary FY15 R&E report, and a grant summary report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DATE FOR NEXT MEETING:**

The next regular ICPHD Board of Health Finance Committee meeting is scheduled for Wednesday, February 3, 2016, at 1:00 p.m. in the Public Health Administrator's office at the Iroquois County Administrative Center.

**ADJOURNMENT:**

Motion was made by Mr. John Shure and seconded by Mrs. Lisa Breymeyer to adjourn at 12:51 p.m. on Wednesday, December 2, 2015. Motion approved by voice vote with no opposition.

s/Dr. Philip Zumwalt  
s/Lisa Breymeyer  
s/John Shure