



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
February 3, 2016**

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
Wendy Davis, Times-Republic

CALL MEETING TO ORDER:

The Iroquois County Public Health Department Board of Health Finance Committee meeting was called to order by Dr. Zumwalt at 1:00 p.m. on Wednesday, February 3, 2016, in the office of Mrs. Dee Ann Schippert, Public Health Administrator, at the Administrative Center. Roll call was taken.

PUBLIC COMMENTS:

None

REVIEW AND APPROVAL OF ICPHD CLAIMS FROM 01/13/2016 THROUGH 02/08/2016:

Mrs. Schippert reviewed the claims listing with an explanation of each claim. It was decided in the future the Medical Director claim will be processed in a month when the full board approves claims. Motion was made by Mr. Shure and seconded by Mrs. Breymeyer to approve all claims as presented. Motion approved by voice vote with no opposition.

REVIEW FINANCIAL DATA FOR FISCAL YEAR 2016:

Discussion was held regarding the state budget impasse and possible fund sweeps. Currently the state owes ICPHD \$197,256.79. ICPHD does have a reserve, fee-for-service, school contracts, tax levy, and federal dollars coming in. The Vector Surveillance and Control 2016 grant allocation was increased due to 2 confirmed cases of West Nile virus last year. A preliminary R&E spreadsheet was distributed and reviewed. An updated spreadsheet reflecting the potential loss to ICPHD from the IMH programs was distributed and discussed. ICPHD has a meeting set up with IMH on Thursday, February 11, 2016.

OLD BUSINESS: None

NEW BUSINESS: Discussions were held regarding ICPHD's annual report, a 3rd MMR vaccine, and the Zika virus outbreak. At this time, the primary responsibility for the health department in regards to the Zika virus will be educating the public of mosquito protection and control. ICPHD has ordered additional larvacide.

ADJOURNMENT:

Motion was made by Mrs. Lisa Breymeyer and seconded by Mr. John Shure to adjourn at 1:18 p.m. on Wednesday, February 3, 2016. Motion approved by voice vote with no opposition. The next regular Board of Health Finance Committee meeting is scheduled for Wednesday, April 6, 2016, at 1:00 p.m. in the Public Health Administrator's office at the Iroquois County Administrative Center.

s/Philip Zumwalt, MD
s/Lisa Breymeyer
s/John Shure

Minutes approved at 03/02/2016 BOH Meeting