

**AGENDA**  
**Iroquois County Public Health Board**  
**1001 E. Grant**  
**Watseka, IL 60970**  
**August 20, 2014, 7:00 PM**

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

Call meeting to order

Public Comments

Approval of minutes of February 11, 2014 and June 18, 2014 meetings

Review claims approved by County Board Health Committee and County Board

ICPHD Administrator Dee Ann Schippert

- a. IMH Programs update
- b. ICPHD Programs update
- c. Grant update
- d. Approve Policy Manuals for Personnel; Procedures; and Programs
- e. Administrator Comments
- f. Approval of Illinois Mutual Aid Agreement

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

Discuss Medical Director Liability Coverage

Discuss disposition of F-IPHD assets in Iroquois County

Review and approve FY 2015 Budget

Old Business

New Business

Set date for next meeting

Adjourn