



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
April 6, 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

CALL MEETING TO ORDER:

The Iroquois County Public Health Department Board of Health Finance Committee meeting was called to order by Dr. Zumwalt at 1:09 p.m. on Wednesday, April 6, 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 03/09/2016 THROUGH 04/12/2016:

Mrs. Schippert reviewed the claims listing with a brief explanation of each claim. Discussion was held regarding the CDP monthly invoice, claims for mileage, the smoking compliance checks process, electronic vapor cigarettes legislation, and legislation to raise the smoking age to 21. Discussion was also held regarding signing new grant contracts. 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:

A final audited R&E report for fiscal year-end 2015 was distributed. Fiscal year 2015 was the first full year for ICPHD. Mrs. Schippert explained some of the budgeting difference from FY 2015 and the current budget 2016. Discussion was held regarding the organizational structure of the health department. The committee would like to see a consolidated summary report to the R&E reports. A preliminary R&E report for March, 2016, was discussed with a final February, 2016 R&E report distributed. The financial process was explained and reviewed. ICPHD should receive tax levy money in July of 50%, September of 25%, and November of 25%.

OLD BUSINESS:

Iroquois County Public Health Department received their additional portion of the Stericycle settlement per the signed agreement with Ford County.

NEW BUSINESS:

None

ADJOURNMENT:

Motion was made by Lisa Breymeyer and seconded by Dr. Zumwalt to adjourn at 2:34 p.m. on Wednesday, April 6, 2016. Motion approved by voice vote with no opposition. The next regular Board of Health Finance Committee meeting is scheduled for Wednesday, June 8, 2016, at 1:00 p.m. in the Public Health Administrator's office at the Iroquois County Administrative Center.

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