



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
March 2, 2016**

MEMBERS PRESENT:

Mrs. Lisa Breymeyer
Ms. Susie Legan
Mr. John Shure
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Mrs. Michelle Fairley
Dr. Aravind Reddy
Dr. James Tungate

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD Administrator
Mrs. Cheryl Davis, ICPHD
Mrs. Ellen McCullough, IMH - Health & Social Services

CALL MEETING TO ORDER: The Iroquois County Public Health Department Board of Health meeting was called to order by John Shure, President, at 7:03 p.m. on Wednesday, March 2, 2016, in the boardroom of the Administrative Center. Roll call was taken.

INTRODUCE AND WELCOME NEW BOARD OF HEALTH MEMBER: President John Shure introduced Susie Legan as the newly appointed Iroquois County Public Health Department Board of Health member, replacing Tammy Pree. Ms. Legan is from Gilman and works as a case manager at Helen Wheeler Center of Community Mental Health in Kankakee.

PUBLIC COMMENTS: No public comments

APPROVAL OF MINUTES: A motion was made by Dr. Yergler to approve the January 6, 2016 Board of Health meeting and the February 3, 2016 Board of Health Finance Committee meeting as distributed. The motion was seconded by Dr. Zumwalt and approved by voice vote with no opposition.

REVIEW OF CLAIMS APPROVED BY BOH FINANCE COMMITTEE: Membership reviewed the claims listing approved by the BOH Finance Committee on February 3, 2016.

REVIEW OF FINANCIAL DATA FOR FISCAL YEAR 2015: Mrs. Schippert explained the Iroquois County fiscal year 2015 financial audit is not completed. The fiscal year end 2015 financial audit was complicated by the State's 2015 budget impasse. Grant revenue accrued for the State grants will have to be reversed to Deferred Revenue on payments not received within 60 days of the 2015 fiscal year end. Payments received after January, 2016, will be reflected in the fiscal year 2016 R&E reports. The State currently owes ICPHD \$222,285.17 as of 02/29/2016.

REVIEW AND APPROVE CLAIMS FOR MONTH OF FEBRUARY, 2016: Mrs. Schippert distributed a listing of the claims from 02/10/2016 through 03/08/2016 to be approved by the Board. She then gave a brief explanation of the claims listed. Motion was made by Mrs. Breymeyer to approve all claims presented. Motion was seconded by Dr. Yergler and approved by roll call: Aye – Breymeyer, Legan, Shure, Yergler, Zumwalt; Absent - Fairly, Reddy, Tungate.

ICPHD ADMINISTRATOR REPORTS: Dee Ann Schippert reported on the following:

- a. State Budget Update – ICPHD did receive today \$52,000 in State in payments. Mrs. Schippert explained that ICPHD subcontracts three (3) programs to Iroquois Memorial Hospital (IMH): Women, Infants & Children (WIC); Family Case Management (FCM); and Healthy Families Illinois (HFI). WIC is

federal grant dollars and ICPHD has been receiving payments for this program. FCM and HFI are state grants. Mrs. Schippert received a copy of a court order signed on 02/09/2016 ordering the State of Illinois to issue FCM payments to FCM providers by 02/22/2016. Of the \$52,000 received today, \$40,000 was from the FCM program. The FCM program is now paid to date. ICPHD has not been paid HFI grant dollars amounting to approximately \$92,000. Mrs. Schippert stated ICPHD has continued to pay IMH to provide all three services based on the fact that these programs are the top priority for the Department of Human Services.

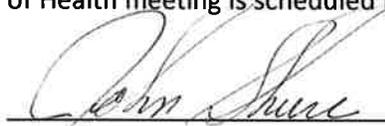
- b. Iroquois Memorial Hospital (IMH) Programs Update – The IMH Maternal Child Health Programs summary and financial spreadsheet were included in the BOH packets. Mrs. Schippert explained the summary sheet reflecting caseload and percentages. A revised spreadsheet was distributed to the board. Mrs. Schippert stated she met with Chuck Bohmann, Leslie Cottrell, and Ellen McCullough (IMH) on 02/11/2016 to discuss a plan to capture the additional grant dollars. At this point, the Medicaid billing is covering the loss paid to IMH. Discussion was held regarding county line borders for the IMH programs. It was decided no action by the BOH was required at this time. The goal is to grow these programs with convenience to our clients. On Monday, 02/29/2016, ICPHD and IMH had a WIC and FCM fiscal audit. A HFI site visit is scheduled for April 10-12, 2016.
- c. ICPHD Programs Update - The ICPHD programs summary report for February, 2016 was reviewed and Mrs. Schippert discussed reinspections, placarding, psittosis, and jail visits. On 03/10/2016, ICPHD has a Title IV/Respite midyear review and an Adult Protective Service (APS) review on 04/26/2016.
- d. Grants & Contracts Update – The grants/contracts sheet was reviewed. The West Nile grant was increased. ICPHD had two (2) lab confirmed human cases of West Nile Virus last year.
- e. ICPHD Billing Update – ICPHD staff was trained on 02/23/2016 and we went live on 02/24/2016. We are waiting for contracts to be put in place to start billing insurances.
- f. Zika Virus Update – ICPHD hosted a Zika Virus Informational meeting on 02/11/2016. A handout of the presentation was provided to board members. Discussion was held regarding the Zika virus.
- g. Administrator Comments – Discussion was held regarding the garbage truck inspection fees. No further action will be pursued. On 02/22/2016, ICPHD received notification of 340B recertification. This qualifies ICPHD for medication at a reduced cost through the State. A draft copy of the fiscal year 2015 annual report was distributed for members to review. Once the County's year-end financials are complete, ICPHD will be able to complete the report. ICPHD is working on policy updates which will be included in the next BOH meeting along with review of the school contracts.

EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: N/A

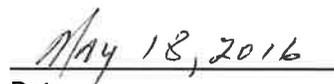
OLD BUSINESS: No old business

NEW BUSINESS: No new business

ADJOURNMENT: Motion was made by Dr. Zumwalt and seconded by Dr. Yergler to adjourn at 8:26 p.m. on Wednesday, March 2, 2016. Motion approved by voice vote with no opposition. The next full Board of Health meeting is scheduled for Wednesday, May 4, 2016.



 John Shure, President
 Iroquois County Public Health Department
 Board of Health



 Date