



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
May 31, 2016 @ 12:00 Noon**

Special Session

MEMBERS PRESENT:

Mrs. Lisa Breymeyer
Mr. John Shure
Dr. James Tungate
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Mrs. Michelle Fairley
Ms. Susie Legan
Dr. Aravind Reddy

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 meeting was called to order by John Shure, President, at 12:08 p.m. on Tuesday, May 31, 2016, in the boardroom of the Administrative Center. Roll call was taken.

PUBLIC COMMENTS: No public comments

DISCUSSION AND VOTE ON IROQUOIS MEMORIAL HOSPITAL (IMH) CONTRACT: Dee Ann Schippert started the discussion stating there is no problem with the current subcontract as far as the relationship between ICPHD and IMH. With the FY2017 grants for Maternal Child Health (MCH), the State of Illinois has implemented the federal GATA Act (Grant Accountability and Transparency Act). These new rules are stringent. Based on the new GATA regulations, options for claiming indirect costs are: use the Federal 10% de minimis rate, use a previously negotiate Federal cost rate, or now you can negotiate an indirect cost rate with State of IL directly. If you subcontract or subgrant, you are only allowed to use your indirect cost rate on the first \$25,000 of that grant, the remainder is exempt for indirect cost rate calculation. The three MCH grants (WIC, HFI, FCM) are well above this amount.

ICPHD's indirect cost rate is approximately 5%, therefore falling within the Federal de minimis rate calculation. A grantee's indirect cost rate is the calculation to be used for all grants. IMH's indirect cost rate on each of these three grants is approximately 20%. IMH needs to negotiate and obtain a higher indirect cost rate and apply the calculation for 100% of the grant money instead of subcontracting and allowing only 10% on the first \$25,000. Dee Ann read an email from Chuck Bohlmann, IMH CEO, stating IMH's willingness to apply for these grants as IMH.

The main concern for the Board was what would happen if IMH is not approved for these grants, leaving a loss for the community. Discussion was held regarding additional options such as a provisional ICPHD resignation, possibly a provisional application, or a limited joint venture between IMH and ICPHD. The limited joint venture with IMH, would be a separate new entity, as a third party. Dee Ann explained that in her discussions with the state's program coordinators, she was told they did not see an eligibility problem for IMH.

A motion was made by Dr. Tungate to drop out of this and support IMH anyway necessary to get it done. Motion was seconded by Dr. Yergler and approved by roll call vote: Aye - Lisa Breymeyer, John Shure, Dr. Tungate, Dr. Yergler, Dr. Zumwalt; Absent – Michelle Fairley, Susie Legan, Dr. Reddy.

OLD BUSINESS: No old business

NEW BUSINESS: No new business

ADJOURNMENT: Motion was made by Dr. Yergler and seconded by Lisa Breymer to adjourn at 1:02 p.m. on Tuesday, May 31, 2016. Motion approved by voice vote with no opposition; Absent - Dr. Reddy and Dr. Tungate.



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

6/8/2016
Date