



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
June 8, 2016 at 7:00 p.m.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Michelle Fairley
Dr. James Tungate

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 7:02 p.m. on Wednesday, June 8, 2016, in the boardroom of the Administrative Center. Roll call was taken.

PUBLIC COMMENTS: No public comments

APPROVAL OF MINUTES: A motion was made by Dr. Yergler to approve the May 4, 2016 Board of Health meeting minutes and the May 31, 2016 Special Board of Health meeting minutes as distributed. The motion was seconded by Lisa Breymeyer and approved by voice vote with no opposition; Absent – Michelle Fairley, Dr. Tungate.

REVIEW AND APPROVAL OF CLAIMS FOR MAY 2016: A motion was made by Dr. Zumwalt to approve all claims as presented. Motion was seconded by Dr. Reddy and approved by roll call vote: Aye - Lisa Breymeyer, Susie Legan, Dr. Reddy, John Shure, Dr. Yergler, Dr. Zumwalt; Absent – Michelle Fairley, Dr. Tungate.

EXECUTIVE SESSION – 5 ILCS 140/7[1][H]: Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made: N/A

DISCUSSION AND APPROVAL OF ICPHD APPLYING FOR FY17 WIC GRANT: Mrs. Schippert stated that due to the new GATA regulations, she had previously asked approval to not apply for the three grants currently subcontracted to IMH (Iroquois Memorial Hospital). ICPHD and IMH agreed that IMH would apply for the WIC, HFI, and FCM grants instead of subcontracting through ICPHD. Due to the exemption of a NOFO (Notification of Funding Opportunity) on the WIC grant, IMH is ineligible to apply. Mrs. Schippert asked for approval from the BOH to apply for the FY17 WIC grant, adding IMH would be considered the subawardee instead of subcontractor. Motion was made by Dr. Yergler to allow ICPHD to apply for the FY17 WIC grant and approval to apply for the FCM and HFI grants if Iroquois Memorial Hospital's grant applications are not approved by the State. Motion was seconded by Dr. Zumwalt and approved by voice vote with no opposition; Absent – Michelle Fairley, Dr. Tungate.

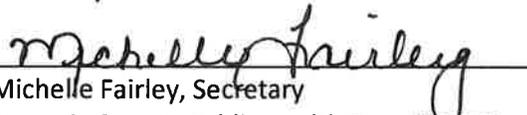
DISCUSSION AND APPROVAL OF IMH (IROQUOIS MEMORIAL HOSPITAL) CONTRACT: A new IMH contract was reviewed and discussed. Motion was made by Dr. Reddy to approve the Iroquois Memorial Hospital contract as presented. Motion was seconded by Dr. Zumwalt and approved by roll call vote: Aye – Lisa Breymeyer, Susie Legan, Dr. Reddy, John Shure, Dr. Yergler, Dr. Zumwalt; Absent – Michelle Fairley, Dr. Tungate.

DISCUSSION AND APPROVAL OF IMMEDIATELY PAYMENT TO IMH (IROQUOIS MEMORIAL HOSPITAL) UPON RECEIPT OF FY17 WIC GRANT PAYMENTS: Motion was made by Dr. Zumwalt to approve immediate payment to IMH upon receipt of FY17 WIC grant payments. Motion was seconded by Lisa Breymeyer and approved by roll call vote: Aye – Lisa Breymeyer, Susie Legan, Dr. Reddy, John Shure, Dr. Yergler, Dr. Zumwalt; Absent – Michelle Fairley, Dr. Tungate.

OLD BUSINESS: No old business

NEW BUSINESS: Mrs. Schippert explained that the federal Radon grant allows for advertising. ICPHD will be purchasing employee shirts and jackets with the ICPHD/Radon logo, and bottled water with an ICPHD/Radon label. ICPHD will be offering the bottled water for free at the Iroquois County Fair.

ADJOURNMENT: Motion was made by Dr. Zumwalt and seconded by Susie Legan to adjourn at 8:01 p.m. on Wednesday, June 8, 2016. Motion approved by voice vote with no opposition; Absent – Michelle Fairley, Dr. Tungate. The next full Board of Health meeting is scheduled for Wednesday, July 6, 2016 at 7:00 p.m. in the Administrative Center Boardroom.


Michelle Fairley, Secretary
Iroquois County Public Health Department
Board of Health

7-6-2016
Date