



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
July 6, 2016 at 7:00 p.m.**

MEMBERS PRESENT:

Mrs. Lisa Breymeyer
Mrs. Michelle Fairley
Dr. Aravind Reddy
Mr. John Shure
Dr. James Tungate
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Ms. Susie Legan

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD Administrator
Mrs. Cheryl Davis, ICPHD
Mr. Marvin Stichnoth, IC Resident

CALL MEETING TO ORDER: The Iroquois County Public Health Department Board of Health meeting was called to order by John Shure, President, at 7:01 p.m. on Wednesday, July 6, 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 June 6, 2016 Special Board of Health meeting minutes as distributed. The motion was seconded by Dr. Zumwalt and approved by voice vote with no opposition; Absent – Susie Legan.

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

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

- a. Grants & Contracts Update – The Body Art Establishment Inspections and the Safe Drinking Water grants were completed and submitted today. The grants & contracts report was reviewed. No information has been received regarding the Pre-School Vision & Hearing grant. ICPHD considers this a valuable service and will continue to provide this service even without grant funding. The K-12 Vision & Hearing service is a fee-for-service. The Body Art Control grant is for the inspection of tattoo parlors. The state currently owes ICPHD \$170,452.39, of which approximately \$148,000 is specifically for Family Case Management (FCM) and Healthy Families Illinois (HFI) programs. Senate Bill 2047, with House Amendment 5, did pass the General Assembly last week and was signed by the Governor on June 30, 2016. Senate Bill 2047, House Amendment 5 reflects that most of ICPHD grant dollars will be paid out with the exception of the Pre-School Vision & Hearing grant. Further discussion was held regarding Zika surveillance and control. There was \$50 million in federal money appropriated for Vector Control specifically for Zika control and surveillance. It is unknown how much ICPHD will receive. ICPHD has larvacide available that will work on both types of mosquitoes. Larvacide application needs to be performed by individuals with an EPA and applicator license. Terry Eimen sent letters to the townships this past winter in order to plan for how much larvacide to order. ICPHD also has local mosquito traps for testing and will be submitting press releases explaining measures to prevent mosquito/human exposure.

- b. Iroquois Memorial Hospital (IMH) Programs Update – The IMH programs spreadsheet/chart was discussed. As of July 1, 2016, ICPHD will only hold the Women, Infants & Children (WIC) grant. This is predominately a federal grant and dollars have been coming in. The Healthy Families Illinois (HFI) and Family Case Management (FCM) grants were applied for by Iroquois Memorial Hospital effective July 1, 2016.
- c. ICPHD Programs Update – The ICPHD programs summary was reviewed. Summer months reflect increases in animal bites, immunizations, and TB skin tests. Two rabies case investigations were completed.
- d. Administrator Comments – The ICPHD staff conducted a Strategic National Stockpile (SNS) drop exercise on June 14, 2016. This drop did not contain medication, just PPE (personal protective equipment). An all employee full-scale exercise was completed on June 15, 2016, with an evaluator from DeWitt-Piatt County Health Department. The goal of the full-scale exercise was to set up a scenario to practice mass prophylaxis of every county resident within a 24-48 hour time period in the event of an actual biological threat. In the month of June, the ICPHD staff completed CPR training, TB skin testing, and were FIT tested for N95 masks (in the event of a tuberculosis case). Mrs. Schippert shared bottles of water with the ICPHD/Radon labeling, which will be distributed at the Iroquois County Fair along with free radon test kits. Mrs. Schippert read a letter from Deb Longest resigning effective June 30, 2016 as the Milford School Nurse. Deb would like to remain on staff at ICPHD on a PRN basis.

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

REVIEW OF FINANCIAL DATA FOR FISCAL YEAR 2017 BUDGET: A preliminary FY17 budget and justification notes were reviewed. Discussion was held regarding the Public Health tax levy, VFC/private pay vaccines, office space, rent, staffing, insurance, and cost of living increases. Mrs. Schippert explained this was a preliminary FY17 budget which could change based on a FY17 State budget, changes in insurance rates, etc. As information becomes available, modifications would be made. A revised FY17 budget will be presented to the BOH at the August, 2016 meeting for review and approval. Mrs. Fairley asked to have a two year trend on vaccines completed and sent to her.

OLD BUSINESS: No old business

NEW BUSINESS: No new business

ADJOURNMENT: Motion was made by Dr. Zumwalt and seconded by Dr. Reddy to adjourn at 8:34 p.m. on Wednesday, July 6, 2016. Motion approved by voice vote with no opposition; Absent – Susie Legan. The next full Board of Health meeting is scheduled for Wednesday, August 3, 2016 at 7:00 p.m. in the Iroquois County Administrative Center Boardroom.



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

8/3/2016
Date