



**Iroquois County Public Health Department  
Board of Health Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
September 7, 2016**

**MEMBERS PRESENT:**

Mrs. Lisa Brey Meyer  
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 11:37 p.m. on Wednesday, September 7, 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 FOR AUGUST, 2016:**

Board members reviewed the claims listing as presented. Discussion was held regarding the Area Wide invoice for the purchase of a new computer. Mrs. Schippert explained the plan is to also purchase two additional computers. Liability insurance remained the same as last year. The radon grant allows advertising. Shirts with "ask me about radon" were purchased for staff, with prior approval from the grant administrator. The flu vaccine ordered is a quadrivalent. Discussion was held regarding price for the flu vaccine and flu clinics scheduled. It was decided the cost would remain at \$35.00. ICPHD currently has contracts in place with Health Alliance/Medicare Advantage/Health Connect, Healthlink PPO & HMO, Blue Cross/Blue Shield of IL PPO, Aetna (including Coverntry Health Plans of Illinois), and Cigna. ICPHD is still waiting on the United Healthcare contract. Motion was made by Mr. Shure and seconded by Dr. Zumwalt to approve all claims as presented. Motion approved by roll call vote: Aye - Lisa Brey Meyer, John Shure, Dr. Zumwalt.

**REVIEW FINANCIAL DATA FOR FISCAL YEAR 2016:**

The August 2016 R&E report was distributed along with a summary report, ICPHD Program Summary Report, and Grant/Contract Report. Discussion was held regarding the summary for the R&E report. The Pre-School Vision and Hearing and Illinois Tobacco Free Communities grants have come through at level funding for FY17. The Dental Sealant grant for FY17 was reduced from \$1,500 to \$1,000. ICPHD contracts Miles of Smiles to administer the dental sealant program. All grants from FY16 have been applied for (IMH applied for the FCM & HFI) with the exception of the Self Neglect grant which was discontinued. The Chlamydia investigations have placed Iroquois County in "Outbreak" status. Animal bites investigations on this report are only human exposure, with no positive results. The state lab will only test animals with human exposure. All other investigations are handled through Animal Control. ICPHD is not currently testing for the Zika virus. The West Nile virus will be tested for through October.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURNMENT:**

Motion was made by Lisa Breymeyer and seconded by John Shure to adjourn at 12:33 p.m. on Wednesday, September 7, 2016. Motion approved by voice vote with no opposition. The next regular Board of Health Finance Committee meeting is scheduled for Wednesday, October 5, 2016, at 1:00 p.m. in the Public Health Administrator's office at the Iroquois County Administrative Center.

s/Philip Zumwalt, MD

s/Lisa Breymeyer

s/John Shure

*Minutes approved at 11/03/2016 BOH Meeting*