

AGENDA
Iroquois County Public Health Department
Board of Health
1001 E. Grant Street
Watseka, IL 60970
November 2, 2016, 7:00 PM

MEMBERS: Michelle Fairley, Suzie Legan, Dr. Aravind Reddy, John Shure,
Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt, Lisa Breymeyer

Call meeting to order

Public Comments

Approve minutes of August 3, 2016 Board of Health Meeting

Approve meeting minutes of Board of Health Finance Committee Meetings:
September 7, 2016; October 5, 2016; October 21, 2016

Review Financial Data for fiscal year 2016

Review and approve October 2016 Claims

Review and approve Ordinance Governing Food Establishments

ICPHD Administrator Dee Ann Schippert

- a. State Budget update
- b. IMH Sub-Awarded Programs update
- c. ICPHD Programs update
- d. Grants & Contracts update
- e. Administrator Comments

Executive Session – 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees

Approve Administrator Agreement

Approve Medical Director Agreement

Establish and approve Board of Health meeting dates for fiscal year 2017

Elect Board of Health Officers for fiscal year 2017

Old Business

New Business

Adjourn