



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
August 3, 2016 at 7:00 p.m.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Lisa Breymeyer
Mrs. Michelle Fairley
Dr. James Tungate

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD Administrator
Mrs. Cheryl Davis, ICPHD

CALL MEETING TO ORDER: John Shure, President, called the Iroquois County Public Health Department Board of Health meeting to order at 7:20 p.m. on Wednesday, August 3, 2016, in the boardroom of the Administrative Center. Roll call was taken.

PUBLIC COMMENTS: No public comments

APPROVAL OF MINUTES: Dr. Yergler made a motion to approve the July 6, 2016 Board of Health meeting minutes as distributed. The motion was seconded by Dr. Zumwalt and approved by voice vote with no opposition; Absent – Lisa Breymeyer, Michelle Fairley, Dr. Tungate.

REVIEW AND APPROVAL OF CLAIMS FOR JULY 2016: Total claims for the month of July were significantly lower. Mrs. Schippert explained ICPHD no longer prepays Iroquois Memorial Hospital for contractual services. Discussion was held regarding mosquito traps and the process for West Nile testing. A motion was made by Dr. Yergler to approve the July 2016 claims as presented. Motion was seconded by Dr. Zumwalt and approved by roll call vote: Aye – Susie Legan, Dr. Reddy, John Shure, Dr. Yergler, Dr. Zumwalt; Absent – Lisa Breymeyer, Michelle Fairley, Dr. Tungate.

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

- a. Grants & Contracts Update – Mrs. Schippert updated the Board of Health on the status of the grants and contracts. ICPHD is currently waiting on the Pre-School Vision & Hearing Screening, Dental Sealant, and the Illinois Tobacco-Free Communities grants. All three grants were budgeted in the FY17 budget.
- b. Iroquois Memorial Hospital (IMH) Programs Update – The IMH programs caseload and spreadsheet reports were discussed. The reports reflected the grant year-end totals for Women, Infant & Children (WIC), Healthy Families Illinois (HFI), and Family Case Management (FCM). The spreadsheet indicates a \$20,154.73 loss to ICPHD on the three programs combined. The loss reflects ICPHD dollars paid to IMH versus reimbursable dollars to ICPHD from the grants. Mrs. Schippert explained that ICPHD should be able to recapture these dollars from Medicaid billing. Any excess Medicaid dollars will be paid out to IMH. Effective July 1, 2016, ICPHD holds only the WIC grant, which will be administered through IMH. The HFI and FCM grants were applied for directly by IMH.
- c. ICPHD Programs Update – The ICPHD programs summary was distributed and reviewed. Mrs. Schippert was asked to inquire if radon testing was required prior to selling a home. The board also asked what areas of Iroquois County test high for radon. Mrs. Schippert will complete a two-year trend reflecting the percent of high radon tests completed.
- d. Administrator Comments – No administrator comments

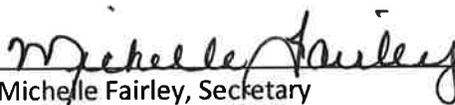
EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: N/A

REVIEW OF FINANCIAL DATA FOR FISCAL YEAR 2017 BUDGET: The FY17 budget and justification notes were reviewed. Changes from the preliminary budget reviewed last meeting were highlighted in yellow. Changes made in the salary lines were rounding differences, a 10% increase in group insurance rates was added, and the equipment line under Community Health was changed to reflect an AED versus a vaccine freezer. The new vaccine freezer will be purchased with the AED funds budgeted in FY16. A motion was made by Dr. Reddy to approve the FY17 budget as presented. Motion was seconded by Dr. Zumwalt and approved by roll call vote: Aye – Susie Legan, Dr. Reddy, John Shure, Dr. Yergler, Dr. Zumwalt; Absent – Lisa Breymeyer, Michelle Fairley, Dr. Tungate. The Board Approved FY17 Budget will be forwarded to the Iroquois County Board for review and posting.

OLD BUSINESS: No old business

NEW BUSINESS: Mr. Shure reminded the board members the next full board meeting will be November 2, 2016. At this meeting new BOH officers will be elected for FY17, and employee increases will be reviewed. A FY17 BOH meeting schedule and contracts for the Administrator and Medical Director will need to be reviewed and approved. The BOH Finance Committee will be held on September 7, 2016. Mr. Shure asked that the time for the next BOH Finance meeting be changed to 11:30 a.m.

ADJOURNMENT: Motion was made by Dr. Yergler and seconded by Dr. Zumwalt to adjourn at 8:02 p.m. on Wednesday, August 3, 2016. Motion approved by voice vote with no opposition; Absent – Michelle Fairley, Lisa Breymeyer, Dr. Tungate. The next full Board of Health meeting is scheduled for Wednesday, November 2, 2016 at 7:00 p.m. in the Iroquois County Administrative Center Boardroom.


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

11-3-2016
Date