

AGENDA
Iroquois County Public Health Department
Board of Health
1001 E. Grant Street
Watseka, IL 60970
January 4, 2017, 7:00 PM

MEMBERS: Michelle Fairley, Suzie Legan, Dr. Aravind Reddy, Marvin Stichnoth,
Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt, Lisa Brey Meyer

Call meeting to order

Elect Board of Health Officers for fiscal year 2017 due to resignation

Elect Board of Health Finance Committee replacement due to resignation

Public Comments

Approve meeting minutes of November 2, 2016 Board of Health Meeting

Approve meeting minutes of December 8, 2016 Board of Health Finance Committee Meeting

Review Financial Data for fiscal year 2016

Review and approve December 2016 Claims

Senior Services Programs Presentation by LuAnn Armantrout, Supervisor

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

Old Business

New Business

Adjourn