



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
February 1, 2017**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
Mrs. Lisa Breymeyer, Vice Chairman
Mr. Marvin Stichnoth

MEMBERS ABSENT:

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
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 1:02 p.m. on Wednesday, February 1, 2017, in the office of Mrs. Dee Ann Schippert, Public Health Administrator, at the Administrative Center. Roll call was taken. Dr. Zumwalt welcomed Marvin Stichnoth as a new member of the ICPHD Board of Health Finance Committee. Mrs. Schippert introduced Chris Wisniewski as ICPHD's new Associate Sanitarian.

PUBLIC COMMENTS: None

REVIEW AND APPROVAL OF ICPHD CLAIMS FOR JANUARY 2017: Claims listing for January 2017 was distributed. Mrs. Schippert explained ICPHD received payment from the Women, Infants & Children (WIC) grant for the months of July through November 2016. ICPHD is a pass-through entity for Iroquois Memorial Hospital (IMH) on the WIC grant. A check was immediately processed to IMH. She also informed the committee that IMH satellite clinics have given up vaccines and the Vaccines for Children (VFC) program, referring clients to ICPHD. Consequently, ICPHD will be expending more on vaccines. Motion was made by Mrs. Breymeyer, seconded by Mr. Stichnoth, to approve the claims as presented. Motion approved by roll call vote: Aye - Lisa Breymeyer, Marvin Stichnoth, Dr. Zumwalt.

REVIEW FINANCIAL DATA FOR FISCAL YEAR 2017: A final December Revenue & Expense (R&E) report was distributed. Discussion was held regarding dollars expensed from Service Contracts in Administration for advertising for the Associate Sanitarian position. Mrs. Schippert stated the Centers for Disease Control and Prevention (CDC) sent out a health alert on the Seoul virus. One confirmed case was in a school, so every school district in Illinois was sent a notice. ICPHD contacted local veterinaries and Animal Control in Iroquois County. Mrs. Schippert explained the Seoul virus is a member of the Hantavirus family of rodent-borne viruses, in this case rats. The virus does not make the rats sick, but people can become infected through exposure to infectious body fluids, exposure to aerosolized rat feces, or bites from infected rats. The source ratteries have been identified. Currently, no cases of the Seoul virus has been found in Iroquois County. Conversation was held regarding advantages of a health educator. It was suggested possibly sharing with another county.

OLD BUSINESS: A revised BOH Finance Committee meeting schedule will be drawn up reflecting the April 5th meeting changed to Tuesday, April 4, 2017 at 11:00 a.m. and June 7, 2017 changed to Thursday, June 1, 2017 at 1:00 p.m.

NEW BUSINESS: None

ADJOURNMENT: Motion was made by Mrs. Breymeyer, seconded by Mr. Stichnoth, to adjourn at 2:02 p.m. on Wednesday, February 1, 2017. Motion was approved by voice vote with no opposition. The next meeting will be a full Board of Health meeting scheduled for Wednesday, March 1, 2017, at 7:00 p.m.

s/Philip Zumwalt, MD
s/Lisa Breymeyer
s/Marvin Stichnoth