AGENDA

Iroquois County Public Health Department Board of Health 1001 E. Grant Street Watseka, IL 60970 March 1, 2017, 7:00 PM

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

Call meeting to order

Public Comments

Approve meeting minutes of January 4, 2017 Board of Health Meeting

Approve meeting minutes of February 1, 2017 Board of Health Finance Committee Meeting

Approve revised meeting schedule for fiscal year 2017

Review and approve February 2017 Claims

Review Financial Data for fiscal year 2017

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