

AGENDA
Iroquois County Public Health Department
Board of Health
1001 E. Grant Street
Watseka, IL 60970
May 3, 2017, 7:00 PM

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

Call meeting to order

Public comments

Approve meeting minutes of March 1, 2017 Board of Health Meeting

Approve meeting minutes of April 4, 2017 Board of Health Finance Committee Meeting

Review and approve April 2017 claims

Review financial data for fiscal year 2017

ICPHD Administrator Dee Ann Schippert

- a. State budget update
- b. Grants & contracts update
- c. ICPHD programs update
- d. IMH WIC program summary
- e. Administrator comments

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

Executive session - 5 ILCS 140/7[1][h]: Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made.

Discussion and possible action on Maternal Child Health programs

Old Business

New Business

Adjourn