



**Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
July 5, 2017 at 7:00 p.m.**

MEMBERS PRESENT:

Mrs. Michelle Fairley, President
Dr. Aravind Reddy, Vice-President
Mrs. Lisa Breymeyer, Secretary
Ms. Susie Legan
Mr. Marvin Stichnoth
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Dr. James Tungate

OTHERS PRESENT:

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

CALL MEETING TO ORDER: Michelle Fairley, President, called the Iroquois County Public Health Department Board of Health meeting to order at 7:01 p.m. on Wednesday, July 5, 2017, in the boardroom of the Administrative Center. Lisa Breymeyer, Secretary, took roll call.

PUBLIC COMMENTS: No public comments.

APPROVAL OF MAY 3, 2017 BOH MEETING MINUTES: Dr. Yergler made a motion, seconded by Dr. Reddy, to approve the May 3, 2017 Board of Health meeting minutes as presented. Motion approved by voice vote with no opposition.

APPROVAL OF JUNE 1, 2017 BOH FINANCE COMMITTEE MEETING MINUTES: Dr. Zumwalt made a motion, seconded by Dr. Reddy, to approve the June 1, 2017 Board of Health Finance Committee Meeting minutes. Motion approved by voice vote with no opposition.

APPROVE 2016 ANNUAL REPORT: The board reviewed the draft ICPHD FY2016 annual report with discussion held regarding changes and/or corrections. Dr. Yergler made a motion, seconded by Marvin Stichnoth, to approve the ICPHD FY2016 annual report with updates and corrections. Motion approved by voice vote with no opposition. Mrs. Schippert updated the board members on last month's administrators meeting in Springfield. The administrators were informed if there was not a state budget; any services after July 1 would not be paid. Discussion continued regarding the status of the state budget and the effect on local health departments.

REVIEW AND APPROVAL OF CLAIMS FOR JUNE 2017: The claims listing for June was distributed and reviewed. The claims listings reflects April and May payments to Iroquois Memorial Hospital (IMH). The June IMH payment is outstanding and will be the final payment. Questions ensued regarding the MCH (Maternal Child Health) programs consisting of WIC, HFI, and FCM. Mrs. Schippert confirmed Champaign-Urbana Public Health District (CUPHD) would be taking over the MCH programs in Iroquois County effective July 1, 2017. She explained CUPHD would offer the same services, by the same staff, and in the same town without any additional cost to Iroquois County residents. Dr. Reddy made a motion, seconded by Dr. Yergler, to approve the claims. Motion approved by roll call vote: Aye – Lisa Breymeyer, Michelle Fairley, Susie Legan, Dr. Reddy, Marvin Stichnoth, Dr. Yergler, Dr. Zumwalt; Absent – Dr. Tungate.

REVIEW FINANCIAL DATA FOR FISCAL YEAR 2017: The May Revenue & Expense (R&E) report was included in the board packet. Mrs. Schippert stated it was an auditor's recommendation to change "Transfer to Group Insurance" to a different line item named "Group Insurance." Mrs. Schippert explained ICPHD is considering entering into a new contract with the Enforcement Division of the Illinois Liquor Control Commission to do liquor inspections at the same time food establishment inspections are completed. Mrs.

Schippert explained the requirements of these inspections. This contract would pay ICPHD \$75 per inspection for approximately 79 establishments.

REVIEW AND APPROVE ADDITION TO ORDINANCE NO. 2014 – An Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois: Mrs. Schippert reviewed with the board the addition to Section 3 of the Ordinance Governing Water Wells and Water Supplies. The first part is an EPA requirement. The additional portion of “Non-potable water wells in this location maybe permitted and installed if minimally the upper 20 feet of well casing is of steel well water casing and the non-potable water well is pressure grouted using neat cement grout only, “ is a recommendation. Mrs. Schippert asked the board to approve based on the prevention of possible aquifer contamination. After BOH approval, the addition will be brought before the Iroquois County Health Committee for recommendation, and then to the full County Board for adoption. Lisa Breymeyer made a motion, seconded by Dr. Reddy, to approve the addition to Ordinance No. 2014 – An ordinance governing water wells and water supplies in Iroquois County as presented. Motion approved by voice vote with no opposition.

ICPHD ADMINISTRATOR REPORTS:

- a. State Budget Update – Scheduled on Friday, July 7, is a conference call with all public health administrator across the state to review the state budget.
- b. Grants and Contracts Update – The Grants and Contracts listing was included in the board packet. ICPHD is still waiting on FY18 grant applications for Local Health Protection, Body Art Control Grant, Child and Adult Care Food Program, Summer Food Program and the Tanning Program. Mrs. Schippert received a SIREN (State of Illinois Rapid Electronic Notification) indicating changes to the scale of payment on the Lead Poisoning Case Management Program and an increase in mitigation dollars. Application grant for the Lead Poisoning Case Management Program should be available soon.
- c. ICPHD Programs Update – A summary report of programs was included in the board packet. Immunization numbers continue to increase. Iroquois County has not experience any West Nile virus cases. The Environmental Health division is also checking for any Aedes aegypti or albopictus mosquitos. Any Aedes mosquitos found would be sent to CUPHD for Zika testing.
- d. IMH WIC Program Summary – No current summary available. Mrs. Schippert and Iroquois County Board Chairman, John Shure, visited the new WIC office in Watseka and inventoried equipment. All equipment has been depreciated out or taken to the Iroquois County storage shed.
- e. Administrator Comments – August will also be a full BOH meeting. This meeting will focused on the FY18 budget and justifications.

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

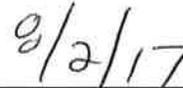
OLD BUSINESS: No old business

NEW BUSINESS: No old business

ADJOURNMENT: The next scheduled full Board of Health meeting is Wednesday, August 2, 2017 at 7:00 p.m. in the Iroquois County Administrative Center Boardroom. The focus of the August meeting will be on the FY18 budget and justifications. Dr. Zumwalt made a motion, seconded by Dr. Yergler, to adjourn at 8:07 p.m. on Wednesday, July 5, 2017. Motion approved by voice vote with no opposition.



Lisa Breymeyer, Secretary
Iroquois County Public Health Department
Board of Health



Date