AGENDA

Iroquois County Public Health Department Board of Health 1001 E. Grant Street Watseka, IL 60970 May 2, 2018, 6:00 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 Roll Call Approve Agenda **Public comments** Approve meeting minutes of March 7, 2018 Board of Health Meeting Approve meeting minutes of April 4, 2018 Board of Health Finance Committee Meeting Review and approve April 2018 claims ICPHD Administrator Dee Ann Schippert a. Grants & contracts update b. ICPHD programs update c. 2018 Flood Activities update d. IPLAN update e. Legislative update f. Administrator comments Review and Approve Social Media Policy Review and Approve 2017 Annual Report Executive Session – 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees Old Business **New Business**

Adjourn