

**AGENDA**  
**Iroquois County Public Health Department**  
**Board of Health**  
**1001 E. Grant Street**  
**Watseka, IL 60970**  
**November 7, 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 August 8, 2018 Board of Health Meeting

Approve meeting minutes of September 4, 2018 Board of Health Finance Committee Meeting

Approve meeting minutes of October 3, 2018 Board of Health Finance Committee Meeting

Review and approve October 2018 claims

ICPHD Administrator Dee Ann Schippert

- a. Grants & contracts update
- b. ICPHD programs update
- c. Administrator comments

Review financial data for fiscal year 2018

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

Review and approve Public Health Administrator Contract

Establish and approve Board of Health meeting dates for fiscal year 2019

Elect Board of Health Officers for fiscal year 2019

Elect Board of Health Finance Committee and Officers for fiscal year 2019

Old Business

New Business

Adjourn