



**Iroquois County Public Health Department (ICPHD)  
Board of Health Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
September 4, 2018**

**MEMBERS PRESENT:**

Dr. Philip Zumwalt, Chairman  
Mrs. Lisa Breymeyer, Vice Chairman  
Mr. Marvin Stichnoth

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

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

**CALL MEETING TO ORDER:** The Iroquois County Public Health Department Board of Health Finance Committee meeting was called to order by Dr. Zumwalt, Chairman, at 1:05 p.m. on Tuesday, September 4, 2018, in the office of the Public Health Administrator, at the Administrative Center. Roll call was taken.

**APPROVE AGENDA:** Marvin Stichnoth made a motion to approve the agenda. Motion seconded by Lisa Breymeyer and approved by voice vote.

**PUBLIC COMMENTS:** No public comments.

**REVIEW AND APPROVAL OF ICPHD CLAIMS FOR AUGUST 2018:** Claims listing for August 2018 was distributed. Mrs. Schippert discussed the reasons for ICPHD to continue to offer free water testing kits and non-community water. Lisa Breymeyer made a motion, seconded by Marvin Stichnoth, to approve the claims as presented. Motion passed by roll call vote: Aye – Lisa Breymeyer, Marvin Stichnoth and Dr. Zumwalt with the exception of the claim to Dr. Zumwalt, Dr. Zumwalt abstained.

**REVIEW FINANCIAL DATA FOR FISCAL YEAR 2018:** With the Director of Finance position currently still open, the monthly revenue and expense statements are not final. Grant allocations have not been completed.

**OLD BUSINESS:** Mrs. Schippert explained health departments still have not received the bundled grants applications. There are health departments contemplating employee layoffs. Mrs. Schippert stepped the finance committee through the grant application and approval process.

**NEW BUSINESS:** A town-wide boil order has been issued for Buckley.

**ADJOURNMENT:** Motion was made by Lisa Breymeyer, seconded by Dr. Zumwalt, to adjourn at 1:37 p.m. Motion was approved by voice vote. The next meeting will be a finance committee meeting scheduled for Wednesday, October 3, 2018 at 1:00 p.m. in the Public Health Administrator's office at the Administrative Center.

Philip Zumwalt  
Lisa Breymeyer  
Marvin Stichnoth