



**Iroquois County Public Health Department
Board of Health (BOH)
Finance Committee
1001 E. Grant
Watseka, IL 60970
April 3rd , 2019 at 1:00 p.m.**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
Mrs. Lisa Breymeyer, Vice-Chairman

MEMBERS ABSENT:

Mr. Marvin Stichnoth

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
Mrs. Taylor Eades, ICPHD
Mrs. Sandy Sikma, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:10 p.m. on Wednesday, April 3rd , 2019, in the office of the Public Health Administrator, at the Administrative Center. Roll call was taken. Marvin Stichnoth was not present but available by phone if needed.

APPROVE AGENDA: Mrs. Breymeyer made a motion to approve the agenda. Motion seconded by Dr. Zumwalt and approve by a voice vote.

PUBLIC COMMENTS: No public comments.

REVIEW AND APPROVAL OF CLAIMS FOR NOVEMBER 2018: The claims listing for March was distributed for review and approval. Mrs. Schippert noted the copy distributed had an additional line item of \$7500 payable to the Champaign-Urbana Public Health District. This was the second installment of the balance due for the ICPHD IPLAN contract. ICPHD's IPLAN has been approved by IDPH with no recommended changes. Discussion was held regarding increases in mileage reimbursements and employee work load due to ICPHD's open sanitarian position. Mrs. Schippert informed board members the part-time senior service position has been filled. Mrs. Breymeyer moved to approve the claims for January, seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Lisa Breymeyer, Dr. Philip Zumwalt, Absent- Mr. Stichnoth.

REVIEW FINANCIAL DATA FOR FISCAL YEAR 2018: : A preliminary copy of the January Revenue & Expense (R&E) report, along with an updated grants and contracts list and program summary report, was distributed for review. The Iroquois County Finance Department continues to work on completing R&E reports. Discussion was held regarding revenue and accruals for 2018. Mrs. Schippert noted the increase in reinspections was due to the new FDA food code and she did not expect the number to go down any time soon. Discussion was held regarding an increase in childhood immunizations. Mrs. Breymeyer inquired about the increase in Gonorrhea cases. Mrs. Schippert noted that this number was increasing nationwide. Mrs. Schippert noted that APS cases have not decreased. Discussion was held regarding Tuberculosis investigations. Mrs Schippert informed members ICPHD has received their XRF machine and has begun lead testing.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Dr. Zumwalt to adjourn at 1:40 p.m. on Wednesday, April 3rd , 2019. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, May 8th 2019 at 6:00 p.m. in the Iroquois County Administrative Center Boardroom. The next Board of Health Finance Committee meeting is scheduled for Wednesday, June 5th , 2019 at 1:00 p.m. in the office of the Public Health Administrator.

s/Philip Zumwalt
s/Lisa Breymeyer