



**Iroquois County Public Health Department  
Board of Health (BOH)  
Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
February 6<sup>th</sup>, 2019 at 1:00 p.m.**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**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 1:15 p.m. on Wednesday, February 6<sup>th</sup>, 2019, 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 approve by a voice vote.

**PUBLIC COMMENTS:** No public comments.

**REVIEW AND APPROVAL OF CLAIMS FOR NOVEMBER 2018:** The claims listing for January was distributed for review and approval. Mr. Stichnoth asked about a payment received from Dollar General. Mrs. Sikma explained both the local and corporate office paid for their food permit and ICPHD issues a refund for one of the payments. Mrs. Schippert noted the lease was ending on ICPHD printers and they would need to be replaced in March. Mrs. Schippert noted that there were approved APS client charges that would be reimbursed through EIS funds. Discussion was held regarding ICPHD receiving Shingrix that was previously backordered. Mrs. Schippert noted the IRS had increased the standard mileage rate from 54.5 cents/mile to 58 cents/mile. Discussion was held regarding an increase in re-inspections due to changes in the new FDA food code. Mrs. Breymeyer moved to approve the claims for January, seconded by Mr. Stichnoth. Motion approved by roll call vote: Aye- Lisa Breymeyer, Marvin Stichnoth, Dr. Philip Zumwalt.

**REVIEW FINANCIAL DATA FOR FISCAL YEAR 2018:** : A preliminary copy of the January Revenue & Expense (R&E) report was distributed for review. The Iroquois County Finance Department continues to work on completing R&E reports. Discussion was held regarding communicable disease cases. Mrs. Schippert noted an increase in the number of radon kits distributed in the month of January. Mrs. Breymeyer noted her concern for the measles outbreak in neighboring counties. Discussion was held regarding the increase in APS cases and Mrs. Schippert discussed the need to replace the part-time staff member that resigned in December.

**OLD BUSINESS:** Mrs. Schippert stated that she had looked into Hepatitis C programs, as requested by Dr. Zumwalt. She was not aware of any programs currently available. Discussion was held.

**NEW BUSINESS:**

**ADJOURNMENT:** Dr. Zumwalt made a motion, seconded by Mr. Stichnoth to adjourn at 1:49 p.m. on Wednesday, February 6<sup>th</sup>, 2018. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, March 13<sup>th</sup>, 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, April 3<sup>rd</sup>, 2019 at 1:00 p.m. in the office of the Public Health Administrator.

s/Philip Zumwalt  
s/Lisa Breymeyer