



**Iroquois County Public Health Department  
Board of Health (BOH)  
1001 E. Grant  
Watseka, IL 60970  
May 8th, 2019 at 6:00 PM**

**MEMBERS PRESENT:**

Mrs. Michelle Fairley, President  
Mrs. Lisa Breymeyer, Secretary  
Ms. Susie Legan  
Mr. Marvin Stichnoth  
Dr. Rodney Yergler  
Dr. Philip Zumwalt

**MEMBERS ABSENT:**

Dr. Aravind Reddy, Vice-President  
Dr. James Tungate

**OTHERS PRESENT:**

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

**CALL MEETING TO ORDER:** Mrs. Fairley, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:03 PM on Wednesday, May 8, 2019, in the boardroom of the Administrative Center. Roll call was taken.

**APPROVE AGENDA:** Mr. Stichnoth made a motion to approve the agenda. Motion seconded by Dr. Zumwalt and approved by a voice vote.

**PUBLIC COMMENTS:** No public comments.

**APPROVAL OF March 13, 2019 BOH MEETING MINUTES:** A copy of the BOH meeting minutes was distributed for review and approval. Dr. Yergler made a motion to approve the March 13, 2019 meeting minutes as presented. Motion seconded by Dr. Zumwalt and approved by voice vote with no oppositions.

**APPROVAL OF April 3, 2019 BOH FINANCE COMMITTEE MEETING MINUTES:** A copy of the BOH Finance Committee minutes was distributed for review and approval. Lisa Breymeyer made a motion, seconded by Dr. Zumwalt to approve the meeting minutes of June 5, 2019 as presented. Motion approved by voice vote with no oppositions.

**REVIEW AND APPROVAL OF CLAIMS FOR APRIL 2019:** A revised claims listing for December was distributed for review and approval. Mrs. Schippert stated the charge listed under Sanofi Pasteur for \$1200.45 was listed with the April 2019 claims to be paid but was already submitted for payment. This purchase was for TB skin test solution, which was previously approved by the Iroquois County Board of Health as needed due to the significant discount offered by the distributor with early payment. Discussion was held regarding vector surveillance. ICPHD plans to begin laying traps after June 1, 2019 and Mrs. Schippert plans to send ICPHD's new Associate Sanitarian to larvicide training in June. Mrs. Schippert stated she plans to send Eric Ceci to training to receive his DEA license. Mrs. Schippert stated that with board approval, she would like to provide one lunch for a staff meeting for each department due to staff changes. Mrs. Schippert distributed a preliminary copy of the May Revenue & Expense (R&E) report, provided by the county finance office for review but stated that figures were not accurate as the county finance department had not yet completed accruals or expense transfers. Dr. Zumwalt moved to approve the claims for February as presented. Motion seconded by Ms. Legan. Motion approved by roll call vote: Aye- Lisa Breymeyer, Michelle Fairley, Suzie Legan, Marvin Stichnoth, Dr. Rodney Yergler, Dr. Philip Zumwalt. Absent- Dr. Aravind Reddy, Dr. James Tungate.

**ICPHD ADMINISTRATOR REPORTS:**

- a. Grants and Contracts Update- An updated Grants and Contracts listing was distributed to board members. Mrs. Schippert informed board members that the Summer Child and Adult Food Program would no longer be an IDPH program and was turned over to the Illinois State Board of Education, which has not stated whether they would be contracting through local health departments or provide their own staff. Mrs. Schippert stated she had sent out 3 year contracts to Milford Area Public Schools and Iroquois County CUSD #9 and kept contractual amounts the same.

- b. ICPHD Programs Update- A summary report of programs through April was distributed for review. Discussion was held regarding the continued increase of Hepatitis C cases in Iroquois County along with the rise of medicinal resistant Gonorrhoea in neighboring counties. Discussion was held regarding the continued increase in APS cases.
- c. ICPHD Certification Update- Mrs. Schippert provided a copy of ICPHD’s IDPH certification which is valid through May 7, 2024 along with an official letter of certification approval. Mrs. Schippert also provided each board member with a final draft of the 2019-2024 IPLAN and Community Friendly IPLAN. This IPLAN is available to the public at ICPHD and on the county website.
- d. Administrator Comments-

**EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees:** A motion was made by Mrs. Breymeyer, seconded by Mr. Stichnoth, to go into Executive Session – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees. Motion approved by voice vote with no opposition at 6:26 PM on Wednesday, May 8, 2019.

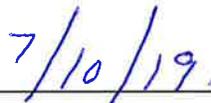
Board returned to regular session at 7:03 PM on Wednesday May 8, 2019. Present - Lisa Breymeyer, Michelle Fairley, Suzie Legan, Marvin Stichnoth, Dr. Rodney Yergler, Dr. Philip Zumwalt.

**OLD BUSINESS:**

**NEW BUSINESS:** No new business.

**ADJOURNMENT:** Ms. Legan made a motion, seconded by Dr. Yergler to adjourn at 7:03 PM on Wednesday, May 8, 2019. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, July 10 at 6:00 PM in the Iroquois County Administrative Center Boardroom.

  
 \_\_\_\_\_  
 Lisa Breymeyer, Secretary  
 Iroquois County Public Health Department  
 Board of Health

  
 \_\_\_\_\_  
 Date