



**Iroquois County Public Health Department
Board of Health (BOH)
Finance Committee
1001 E. Grant
Watseka, IL 60970
June 5th, 2019 at 1:00 p.m.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Marvin Stichtnoth

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 3, 2019, in the office of the Public Health Administrator, at the Administrative Center. Roll call was taken.

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 May was distributed for review and approval. Mrs. Schippert reminded committee members the claims presented at the July 10, 2019 Board of Health meeting would include biannual contracts. Discussion was held regarding May claims. Mrs. Schippert noted that LuAnn Armantrout continues to be contracted to train the new Director of Senior Services. Discussion was held regarding the Senior Service department and the current additional work required to keep records up to ICPHD standards. Mrs. Breymeyer moved to approve the claims for May, seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Lisa Breymeyer, Dr. Philip Zumwalt, Absent- Mr. Stichtnoth.

REVIEW FINANCIAL DATA FOR FISCAL YEAR 2018: : A preliminary copy of the May Revenue & Expense (R&E) report, along with an updated grants and contracts list and program summary report, was distributed for review. Mrs. Schippert reminded committee members the R&E was not accurate and the county finance office was working to correct the report. Mrs. Schippert stated she was monitoring the Vector Control grant to insure the funds are spent and appropriate hours are being placed into the program. Discussion was held regarding vector surveillance and the potential increased risk of West Nile Virus. Mrs. Schippert stated that she had hired a new Licensed Environmental Health Practitioner to take over as Director of Environmental Health after Terry's retirement. Discussion was held regarding the transition of leadership in the Environmental Health Department. Discussion was held regarding the restructuring grants and contracts for fiscal year 2020. Mrs. Schippert stated there would be a decrease in Illinois Tobacco Free Community grant for fiscal year 2020. Previously ICPHD opted to included both the enforcement and enhancement portions of the program. Mrs. Schippert had discussions with the IDPH representative from the Illinois Tobacco Free Community Program and they recommended that ICPHD just include the enforcement portion for fiscal year 2020 due to Environmental Health being short staffed. In July representatives from the program have planned a site visit to train all new environmental staff on the enforcement portion of the program. Discussion was held regarding the increase in funds and program responsibilities for the Lead Poisoning Case Management Program. Mrs. Schippert shared that after July 1, 2019 local health departments will no longer conduct liquor inspections because the Illinois Liquor Commission will no longer be under the Illinois Department of Revenue. Mrs. Schippert informed committee members the new 3 year contracts were in place for Unit 9 and Milford Area Schools. Discussion was held regarding child vaccinations in Iroquois County. Discussion was held regarding STI cases in Iroquois County and the need for increased health education.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Dr. Zumwalt to adjourn at 2:04 PM on Wednesday, June 5, 2019. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is

Wednesday, July 10, 2019 at 6:00 PM in the Iroquois County Administrative Center Boardroom. The next Board of Health Finance Committee meeting is scheduled for Wednesday, September 4, 2019 at 1:00 PM in the office of the Public Health Administrator.

s/Philip Zumwalt
s/Lisa Breymeyer