

AGENDA
Iroquois County Public Health Department
Board of Health
1001 E. Grant Street
Watseka, IL 60970
November 6, 2019, 6:00 PM

MEMBERS: Lisa Breymeyer, Michelle Fairley, Suzie Legan, Dr. Aravind Reddy,
Marvin Stichnoth, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt

Call meeting to order

Roll Call

Approve Agenda

Public comments

Approve meeting minutes of August 12, 2019 Board of Health Meeting

Approve meeting minutes of September 4, 2019 Board of Health Finance Committee Meeting

Approve meeting minutes of October 2, 2019 Board of Health Finance Committee Meeting

Review and approve October 2019 claims

Review and approve ICPHD Fee Schedule

ICPHD Administrator Dee Ann Schippert

- a. Grants & contracts update
- b. ICPHD programs update
- c. Administrator comments

Review and approve 2018 Annual Report

Executive Session – 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees

Review and approve Medical Director Agreement

Establish and approve Board of Health meeting dates for fiscal year 2020

Elect Board of Health Officers for fiscal year 2020

Elect Board of Health Finance Committee and Officers for fiscal year 2020

Old Business

New Business

Adjourn