



**Iroquois County Public Health Department  
Board of Health (BOH)  
Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
September 4, 2019 at 1:00 PM**

**MEMBERS PRESENT:**

Mr. Marvin Stichnoth  
Mrs. Lisa Breymeyer, Vice-Chairman

**MEMBERS ABSENT:**

Dr. Philip Zumwalt, Chairman

**OTHERS PRESENT:**

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

**CALL MEETING TO ORDER:** Mrs. Breymeyer, Vice-Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:12 PM on Wednesday, September 4, 2019, in the office of the Public Health Administrator, at the Administrative Center. Roll call was taken.

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

**PUBLIC COMMENTS:** No public comments.

**REVIEW AND APPROVAL OF CLAIMS FOR AUGUST 2019:** The claims listing for August was distributed for review and approval. Discussion was held regarding ICPHD mileage. ICPHD had 10 temporary food permits in the month of August. Discussion was held regarding the number of rabies investigations due to increased bat activity. Mrs. Schippert noted that the summer was the most active time of year for bats in our area. Discussion was held regarding August claims. Mr. Stichnoth moved to approve the claims for August, seconded by Mrs. Breymeyer. Motion approved by roll call vote: Aye- Lisa Breymeyer, Marvin Stichnoth, Absent- Dr. Zumwalt.

**REVIEW FINANCIAL DATA FOR FISCAL YEAR 2019:** A copy of ICPHD's cash balance as of September 4, 2019, along with an updated grants and contracts list and program summary report, was distributed for review. Mrs. Schippert noted that ICPHD had received 50% of their tax levy and would receive the other installments later this year. ICPHD is working diligently to assure they meet all grant deliverables. Discussion was held regarding ICPHD grants. Discussion was held regarding ICPHD flu vaccine shipment status.

**OLD BUSINESS:** Mrs. Schippert notified committee members that she had contacted the Illinois Department on Aging with a 30-day notice to terminate the Adult Protective Services program as discussed at the August Board of Health meeting. Discussion was held regarding the demands of APS casework and agency qualifications needed. APS services will continue through another agency for Iroquois County. Mrs. Schippert stated that ICPHD will continue to focus on the Community Care Program which currently serves 165 Iroquois County residents.

**NEW BUSINESS:** Discussion was held regarding program report numbers. Mrs. Schippert informed committee members ICPHD had begun working with other area agencies to replicate Putman-Bureau County's Hidden in Plain Sight Program for Iroquois County. ICPHD was in contact with Putman-Bureau County Health Department representatives for guidance on how to develop the program.

**ADJOURNMENT:** Mr. Stichnoth made a motion, seconded by Mrs. Breymeyer to adjourn at 2:01 PM on Wednesday, September 4, 2019. Motion approved by unanimous voice vote. The next Board of Health Finance Committee meeting is scheduled for Wednesday, October 2, 2019 at 1:00 PM in the office of the Public Health Administrator.

s/Marvin Stichnoth  
s/Lisa Breymeyer