



**Iroquois County Public Health Department  
Board of Health (BOH)  
Finance Committee  
1001 E. Grant  
Watseka, IL 60970  
October 2, 2019 at 1:00 PM**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

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

**CALL MEETING TO ORDER:** Dr. Zumwalt called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:11 PM on Wednesday, October 2, 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 approve by a voice vote.

**PUBLIC COMMENTS:** No public comments.

**REVIEW AND APPROVAL OF CLAIMS FOR SEPTEMBER 2019:** The claims listing for September was distributed for review and approval. Mrs. Schippert notified committee members that ICPHD's 5 year lease with Proven was ending at the end of October and copiers would be replaced at that time, discussion was held. Discussion was held regarding September claims. Mrs. Breymeyer moved to approve the claims for September, seconded by Mr. Stichnoth. Motion approved by roll call vote: Aye- Lisa Breymeyer, Marvin Stichnoth, Dr. Zumwalt.

**REVIEW FINANCIAL DATA FOR FISCAL YEAR 2019:** : A copy of ICPHD's cash balance as of October 2, 2019, along with an updated grants and contracts list and program summary report, was distributed for review. Mrs. Schippert explained that ICPHD would still receive 50% of their tax levy before the end of fiscal year 2019. Discussion was held regarding ICPHD grants and contracts. Mrs. Schippert stated that ICPHD was currently handling a salmonella case involving a food handler. The state of Illinois requires that food handlers not return to work until they have two negative specimens over 24 hours apart, which may take up to several months. Discussion was held regarding lead screenings and increased lead home investigations. Discussion was held regarding ICPHD program reportable numbers.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:** Mr. Stichnoth made a motion, seconded by Mrs. Breymeyer to adjourn at 2:11 PM on Wednesday, October 2, 2019. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, November 6, 2019 at 6:00 PM in the Iroquois County Administrative Center Boardroom.

s/Dr. Philip Zumwalt  
s/Lisa Breymeyer