



**Iroquois County Public Health Department
Board of Health (BOH)
1001 E. Grant
Watseka, IL 60970
August 12, 2019 at 6:00 PM**

MEMBERS PRESENT:

Mrs. Michelle Fairley, President
Dr. Aravind Reddy, Vice-President
Mrs. Lisa Breymeyer, Secretary
Ms. Susie Legan
Dr. James Tungate
Dr. Philip Zumwalt

MEMBERS ABSENT:

Mr. Marvin Stichnoth
Dr. Rodney Yergler

OTHERS PRESENT:

Mrs. Dee 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 6:04 PM on Monday, August 12, 2019, in the boardroom of the Administrative Center. Roll call was taken.

APPROVE AGENDA: Mrs. Breymeyer made a motion to amend the agenda to enter executive session before public comments. Motion seconded by Dr. Zumwalt and approved by a voice vote.

EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: A motion was made by Ms. Legan, seconded by Dr. Zumwalt, 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 6:06 PM on Wednesday, August 12, 2019.

Board returned to regular session at 6:48 PM on Wednesday August 12, 2019. Present - Lisa Breymeyer, Michelle Fairley, Suzie Legan, Mr. James Tungate, Dr. Philip Zumwalt.

PUBLIC COMMENTS: No public comments.

APPROVAL OF JULY 10, 2019 BOH MEETING MINUTES: A copy of the BOH meeting minutes was distributed for review and approval. Dr. Tungate made a motion to approve the July 10, 2019 meeting minutes as presented. Motion seconded by Dr. Zumwalt and approved by voice vote with no oppositions.

REVIEW AND APPROVAL OF CLAIMS FOR JULY 2019: A claims listing for June was included in member packets for review and approval, discussion was held. Dr. Tungate moved to approve the claims for July 2019 as presented. Motion seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Lisa Breymeyer, Michelle Fairley, Suzie Legan, Dr. James Tunagate, Dr. Philip Zumwalt. Absent- Dr. Aravind Reddy, Marvin Stichnoth, Dr. Rodney Yergler.

REVIEW AND APPROVE BUDGET FOR FISCAL YEAR 2020: A final copy of the budget for fiscal year 2020 was distributed for review and approval. Mrs. Schippert noted that all proposed changes were highlighted in yellow. Discussion was held regarding an increase in county health insurance. Mrs. Schippert noted that the increase in service contracts was due to IT cost associated with adding secure email and needed assistance to comply with state programs. Discussion was held regarding the need to replace a refrigerator that no longer worked properly. Discussion was held regarding personnel cost. Dr. Tungate made a motion, seconded by Dr. Zumwalt, to approve the budget as presented. Roll call vote was taken. Aye- Lisa Breymeyer, Michelle Fairley, Suzie Legan, Dr. James Tunagate, Dr. Philip Zumwalt. Absent- Dr. Aravind Reddy, Marvin Stichnoth, Dr. Rodney Yergler.

ICPHD ADMINISTRATOR REPORTS:

- a. Grants and Contracts Update- A Grants and Contracts listing for FY19 was included in Board of Health packets. Discussion was held.
- b. ICPHD Programs Update- A summary report of programs through July was distributed for review. Discussion was held regarding ICPHD reportable program numbers.
- c. Administrator Comments-

OLD BUSINESS: No old business.

NEW BUSINESS: No old business.

ADJOURNMENT: Ms. Legan made a motion, seconded by Dr. Zumwalt to adjourn at 7:04 PM on Monday, August 12, 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.



Lisa Breymeyer, Secretary

Iroquois County Public Health Department
Board of Health

11/6/19

Date