## **AGENDA**

## Iroquois County Public Health Department Board of Health 1001 E. Grant Street Watseka, IL 60970 January 15, 2020, 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 November 6, 2019 Board of Health Meeting
Approve meeting minutes of December 4, 2019 Board of Health Finance Committee Meeting
Review and approve December 2019 claims
Review and approve ICPHD Fee Schedule
ICPHD Administrator Dee Ann Schippert  a. Grants & contracts update  b. ICPHD programs update  c. Administrator comments
Executive Session $-5$ ILCS $120/2[c]$ : The appointment, employment, or compensation of public employees
Old Business
New Business
Adjourn