



**Iroquois County Public Health Department
Board of Health (BOH)
1001 E. Grant
Watseka, IL 60970
March 4, 2020 at 6:00 p.m.**

MEMBERS PRESENT:

Mr. Marvin Stichnoth, Vice-President
Ms. Susie Legan
Dr. James Tungate
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Mrs. Michelle Fairley, President
Mrs. Lisa Breymeyer, Secretary
Dr. Aravind Reddy

OTHERS PRESENT:

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

CALL MEETING TO ORDER: Mr. Stichnoth, Vice-President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:07 PM on Monday, March 4, 2020, in the boardroom on the Administrative Center. Roll call was taken.

APPROVE AGENDA: Dr. Zumwalt made a motion to approve the agenda. Motion seconded by Dr. Yergler and approved by voice vote.

PUBLIC COMMENTS: No public comments.

APPROVAL OF JANUARY 15, 2020 BOH MEETING MINUTES: A copy of the Board of Health meeting minutes was distributed for review and approval. Dr. Tungate made a motion to approve the January 15, 2019 meeting minutes as amended. Motion seconded by Dr. Yergler and approved by voice vote.

APPROVAL OF FEBRUARY 5, 2020 BOH FINANCE COMMITTEE MEETING MINUTES: A copy of the Board of Health Finance Committee meeting minutes was distributed for review and approval. Dr. Zumwalt made a motion to approve the February 5, 2020 meeting minutes as presented. Motion seconded by Mr. Stichnoth and approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR FEBRUARY 2020: A claims listing for February 2020 was included in member packets for review and approval. Mrs. Schippert noted a quill claim for \$1200, which was for two desks budgeted in fiscal year 2020 for nursing staff. ICPHD has not replaced the computers budgeted for fiscal year 2020 but plan on doing so in the near future. Mrs. Schippert submitted an additional claim with purchases for ICPHD's Hidden in Plain Sight Program in the amount of \$1477.87 for approval, along with an itemized listing of purchases. Mrs. Schippert noted ICPHD had received a donation from Greene Galvanized Stairs for \$2000. Discussion was held regarding the Hidden in Plain Sight Program. Discussion was held regarding February 2020 claims. Mrs. Schippert distributed a copy of ICPHD's cash balance as of March 4, 2020, discussion was held. Dr. Zumwalt moved to approve the claims for February 2020 as presented. Motion seconded by Dr. Yergler. Motion approved by roll call vote: Aye- Susie Legan, Marvin Stichnoth, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Michelle Fairley, Lisa Breymeyer, Dr. Aravind Reddy.

ICPHD ADMINISTRATOR REPORTS:

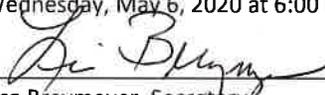
- a. Grants and Contracts Update- An updated grants and contracts listing for FY2020 was included in Board of Health Packets for review. Discussion was held.
- b. ICPHD Programs Update- A summary report of programs through February 2020 was distributed for review. Discussion was held regarding ICPHD reportable program data including the public health risk of COVID-19 and ICPHD preparedness.
- c. Administrator Comments- Mrs. Schippert distributed copies of program review results for ICPHD's Illinois Breast and Cervical Cancer Program, Community Care Program, and Water and Septic Program. Discussion was held.

EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: N/A

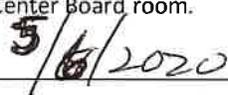
OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT: Dr. Yergler made a motion, seconded by Dr. Zumwalt, to adjourn at 6:35 PM on Wednesday, March 4, 2020. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, May 6, 2020 at 6:00 PM in the Iroquois County Administrative Center Board room.



Lisa Breymeyer, Secretary
Iroquois County Public Health Department
Board of Health



Date