



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
February 5, 2020 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

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:01 PM on Wednesday February 5, 2020, in the public health administrator's office. Roll call was taken.

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

PUBLIC COMMENTS: No public comments.

REVIEW AND APPROVAL OF CLAIMS FOR JANUARY 2020: A claims listing for January was distributed for review and approval. Discussion was held regarding January 2020 claims. Mrs. Breymeyer moved to approve the claims for January 2020 as presented. Motion seconded by Mr. Stichnoth. Motion approved by roll call vote: Aye- Dr. Philip Zumwalt, Lisa Breymeyer, Marvin Stichnoth.

REVIEW FINANCIAL DATA FOR JANUARY 2020: A copy of ICPHD's cash balance as of February 5, 2020 was distributed for review. Dr. Zumwalt stated that he received his first payment as agreed upon in the ICPHD Medical Director contract but had an issue with how the income was presented on his W-2 form. Dr. Zumwalt suggested going forward making one payment as opposed to two.

OLD BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through January 2020 was distributed for review and approval. Discussion was held regarding ICPHD reportable programs. Mrs. Schippert informed committee members that ICPHD's first Hidden in Plain Sight program will be at Watseka Community High School April 6, 2020, starting at 5:30 PM. This program is free and open to the public. The display will be restricted for adults only and no photography will be allowed to insure the exhibit is used exclusively for prevention education. ICPHD is working with several local organizations to coordinate the event. Discussion was held regarding the Hidden in Plain Sight program. Mrs. Schippert reminded committee members that she would be purchasing educational materials and display items and submitting one claim for reimbursement as requested.

NEW BUSINESS: Discussion was held regarding the public health risk of Coronavirus.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Mr. Stichnoth, to adjourn at 1:28 PM on Wednesday, February 5, 2020. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, March 4, 2020 at 6:00 PM in the Iroquois County Administrative Center board room. The next scheduled Board of Health Finance Committee meeting is Wednesday, April 8, 2020 at 1:00 PM in the office of the Public Health Administrator.

s/Dr. Philip Zumwalt
s/Lisa Breymeyer