



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

MEMBERS PRESENT:

Mrs. Michelle Fairley, President
Mr. Marvin Stichnoth, Vice-President
Mrs. Lisa Breymeyer, Secretary
Ms. Susie Legan
Dr. Rodney Yergler
Dr. Philip Zumwalt

MEMBERS ABSENT:

Dr. Aravind Reddy
Dr. James Tungate

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
Mr. Eric Ceci, 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 6:03 PM on Monday, May 6, 2020, in the boardroom of 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 MARCH 4, 2020 BOH MEETING MINUTES: A copy of the Board of Health meeting minutes was distributed for review and approval. Dr. Zumwalt made a motion to approve the March 04, 2020 meeting minutes as amended. Motion seconded by Dr. Yergler and approved by voice vote.

APPROVAL OF APRIL 8, 2020 BOH FINANCE COMMITTEE MEETING MINUTES: A copy of the Board of Health Finance Committee meeting minutes was distributed for review and approval. Mrs. Breymeyer made a motion to approve the April 8, 2020 meeting minutes as presented. Motion seconded by Dr. Zumwalt and approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR APRIL 2020: A claims listing for April 2020 was included in member packets for review and approval. Mrs. Schippert noted that occasionally ICPHD has purchased lunch for staff who are unable to leave for lunch or are working in the evenings. Discussion was held regarding April 2020 claims. Dr. Yergler moved to approve the claims for April 2020 as presented. Motion seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Lisa Breymeyer, Michelle Fairley, Susie Legan, Marvin Stichnoth, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Aravind Reddy, Dr. James Tungate.

Mrs. Schippert distributed a copy of ICPHD's cash balance as of May 6, 2020. Discussion was held. Mrs. Schippert noted that IDPH has communicated that they will be adjusting grant deliverables because local health departments have had to focus efforts on COVID-19 response.

ICPHD ADMINISTRATOR REPORTS:

- a. Pandemic Update- A copy of ICPHD's most recent COVID-19 Update Press Release was distributed to Board of Health Members. Mrs. Schippert noted that Iroquois County went from having 51 cases on May 5, 2020 to 78 cases as of May 6, 2020. ICPHD has also begun to list the number of total COVID-19 tests performed on Iroquois County residents. As testing becomes more available to the public, the ratio of test performed to positive results has provided more accurate data. Mrs. Schippert informed the board that as of May 6, 2020 laboratory confirmed positive cases of COVID were required to be isolated at home for a minimum of 10 days per IDPH mandate; previously IDPH mandated that individuals with laboratory confirmed positive results were to stay home for a minimum of 7 days. Mrs. Schippert shared the IDPH enforcement order signed by IDPH Director, Dr. Ngozi Ezike. ICPHD has been informed that enforcing Governor Pritzker's executive orders is required of certified local health departments. Remaining a certified local health department is required for ICPHD to qualify for any state funding. A summary of Illinois executive orders in regard to COVID-19 was

distributed for review. Mr. Ceci shared data in relation to COVID-19 globally, nationally, and in Iroquois County. Discussion was held regarding the public health risk of COVID-19 and ICPHD preparedness, mitigation, and enforcement efforts.

- b. Grants and Contracts Update- An updated grants and contracts listing for FY2020 was included in Board of Health Packets for review. ICPHD received 3 new grants to assist with the cost of mitigation and control efforts related to COVID-19 including IT services and equipment, staff salaries, and client needs. ICPHD also received an IDOA grant to meet the needs, including groceries, toiletries, and medical supplies, of any Iroquois County resident, age 60 or older. Discussion was held.
- c. ICPHD Programs Update- A summary report of programs through April 2020 was distributed for review. Discussion was held.
- d. Administrator Comments- Mrs. Schippert informed board of health members that she planned to speak with Chairman John Shure to ask that a temporary amendment to Iroquois County Food Ordinance request be added to the agenda of the next Iroquois County Board Policy and Procedure Committee meeting. This temporary amendment would waive the requirement that restaurants closed for more than 30 days must apply and pay for a new license and require an additional inspection. Mrs. Schippert stated she did not believe it was fair to place this burden on local establishments being forced to close because of COVID-19. Discussion was held.

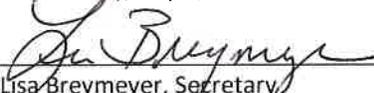
EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: A motion was made by Dr. Zumwalt, seconded by Mrs. Breymeyer, to go into Executive Session – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees. Motion approved by voice vote with no opposition at 6:58 PM on Wednesday, May 6, 2020.

Board returned to regular session at 7:25 PM on Wednesday May 6, 2020. Present- Lisa Breymeyer, Michelle Fairley, Susie Legan, Marvin Stichnoth, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Aravind Reddy, Dr. James Tungate.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT: Dr. Yergler made a motion, seconded by Dr. Zumwalt, to adjourn at 7:27 PM on Wednesday, May 6, 2020. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, July 8, 2020 at 6:00 PM in the Iroquois County Administrative Center Board room.



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

7/6/2020

 Date