



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
June 3, 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 1:03 PM on Wednesday June 3, 2020, in the Iroquois County Administrative Center board room. 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 MAY 2020: A claims listing for May was distributed for review and approval. Mrs. Schippert noted several charges associated with the IDOA Emergency Senior Services Grant. Discussion was held regarding May 2020 Claims. Mrs. Breymeyer moved to approve the claims for May 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 MAY 2020: A copy of ICPHD's cash balance as of June 3, 2020 was distributed for review. Mrs. Schippert informed committee members that ICPHD would be applying for a COVID-19 Contact Tracing Grant from IDPH, which will be used to cover cost of ICPHD's COVID-19 control and mitigation efforts. Mrs. Schippert informed committee members that ICPHD will require an addition staff nurse for COVID- 19 investigation and contact tracing, so that current staff can return to their established duties. Discussion was held regarding the need of additional office space for ICPHD. Mrs. Schippert informed committee members that the Iroquois County Policy states that all overtime over 40 hours per work week must be paid at time and a half. Discussion was held.

OLD BUSINESS: Discussion was held regarding Iroquois County COVID-19 activities including mitigation, response, testing, and reporting.

NEW BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through May 2020 was distributed for review. Mrs. Schippert informed board members that ICPHD has begun to resume immunizations by appointment only. Discussion was held regarding ICPHD reportable programs.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Mr. Stichnoth, to adjourn at 1:53 PM on Wednesday, June 3, 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 boardroom. The next scheduled Board of Health Finance Committee meeting is Wednesday, September 9, 2020 at 1:00 PM in the office of the Public Health Administrator.

s/Dr. Philip Zumwalt
s/Lisa Breymeyer