



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
April 3, 2024 at 12:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
LuAnn Armantrout, Secretary

MEMBERS ABSENT:

OTHERS PRESENT:

Eric Ceci, ICPHD
Tyler Robinson, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 12:00PM on Wednesday, April 3, 2024, in the Iroquois County Public Health Department Administration Office. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR MARCH 2024: A claims listing for March 2024 was reviewed for approval. A claim for services rendered by Area Wide was discussed. LuAnn Armantrout made a motion to approve the March 2024 claims as submitted. Motion seconded by Dr. Zumwalt and approved by roll call vote: Aye – Dr. Zumwalt and LuAnn Armantrout.

ICPHD ADMINISTRATOR ERIC CECI:

- A. **GRANTS & CONTRACTS:** Iroquois County Public Health Department Administrator, Eric Ceci, detailed the current grants and contracts list for FY2024.
- B. **REVIEW OF ICPHD PROGRAM SUMMARY REPORT:** A copy of ICPHD's program summary report was distributed for review and discussion.
- C. **ADMIN COMMENTS:** Eric Ceci provided an update regarding the 2024 IPLAN. Furthermore, Eric highlighted the Iroquois County Public Health Departments' next steps and response to the ongoing Illinois State Police investigation.

EXECUTIVE SESSION – 5 ILCS 120/2[c]: THE APPOINTMENT, EMPLOYMENT, OR COMPENSATION OF PUBLIC EMPLOYEES: Executive Session was not needed.

OLD BUSINESS: Eric Ceci discussed the ongoing employment opportunities offered by the Iroquois County Public Health Department.

NEW BUSINESS: N/A

ADJOURNMENT: LuAnn Armantrout made a motion, seconded by Dr. Zumwalt, to adjourn at 12:46PM on Wednesday, April 3, 2024. Motion approved by unanimous voice vote.

LuAnn Armantrout 5/9/24

s/Dr. Philip Zumwalt
s/LuAnn Armantrout