



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
February 4, 2022, at 1:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
Mrs. Lisa Breymeyer, Vice Chairman

MEMBERS ABSENT:

Barbara Offill

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 1:08 PM on Friday, February 4, 2022, in the Iroquois County Board Room. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR JANUARY 2022: A claims listing for January 2022 was distributed for review and approval. Discussion was held regarding January 2022 Claims. Mrs. Breymeyer moved to approve the claims for January 2022 as presented. Motion seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Lisa Breymeyer, Dr. Zumwalt. Absent- Barbara Offill.

REVIEW FINANCIAL DATA FOR JANUARY 2022: A copy of ICPHD's cash balance as of February 4, 2022, was distributed for review. Discussion was held.

OLD BUSINESS:

NEW BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through November 2021 was distributed for review. Mrs. Schippert informed committee members that she had applied for the COVID-19 Response Grant, which will replace the COVID-19 Contact Tracing Grant. The committee discussed COVID-19 mitigation and response. Mrs. Schippert stated that retention pay was approved in the COVID-19 Crisis Grant, further discussion on the topic will be held at the next full Board of Health meeting. Discussion was held regarding ICPHD reportable programs and ICPHD immunizations. Mrs. Schippert informed the board of new legislation involving farmer's markets and control of fees set by the local health department for inspections. Mrs. Schippert has been working with several local and state-level officials to represent local health departments' interests in the proposed legislation. Discussion was held. Per the purposed bill, the Board of Health may be required to hold a public hearing to discuss farmer's market inspection fees.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Dr. Zumwalt, to adjourn at 2:01 PM on Friday, February 4, 2022. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, January 5, 2022, at 6:00 PM in the Iroquois County Administrative Center boardroom.

s/Dr. Philip Zumwalt
s/Lisa Breymeyer