



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
December 7, 2022 at 12:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Barbara Offill, Vice President

OTHERS PRESENT:

Mrs. Dee Schippert
Mr. Tyler Robinson, ICPHD
Mr. Eric Ceci, ICPHD
Mrs. Trudy Lambert, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 12:03pm on Wednesday, December 7, 2022, in the Iroquois County Public Health Department Administration Office. Roll call was taken.

APPROVE AGENDA: Mrs. Breymeyer 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 NOVEMBER 2022: A claims listing for November 2022 was reviewed for approval. One specific employee claim regarding an expense that was not approved by Mrs. Schippert was discussed. Lisa Breymeyer moved to approve the claim in question. Motion seconded by Dr. Zumwalt and was approved by roll call vote: Aye - Lisa Breymeyer, Dr. Zumwalt. Lisa Breymeyer made another motion to pay the now approved expense. Motion seconded by Dr. Zumwalt and was approved with a roll call vote: Aye - Lisa Breymeyer, Dr. Zumwalt. Lisa Breymeyer then motioned to approve the November 2022 claims. Motion seconded by Dr. Zumwalt and was approved by roll call vote: Aye - Dr. Zumwalt, Lisa Breymeyer. Lisa Breymeyer made a final motion to approve Dr. Zumwalt's medical director services. Motion seconded by Dr. Zumwalt and was approved by roll call vote: Aye - Dr. Zumwalt, Lisa Breymeyer.

REVIEW FINANCIAL DATA FOR NOVEMBER 2022: A copy of ICPHD's cash balance as of December 6th, 2022 was distributed for review. Dee Ann Schippert stated The Illinois Tobacco Free Communities Grant was finalized by the state of Illinois and signed. A copy of the ICPHD grants and contracts list along with a summary report of programs through November 2022 was distributed for review and discussion.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Mr. Zumwalt, to adjourn at 12:45 PM on Wednesday December 7, 2022. Motion approved by unanimous voice vote.

A handwritten signature in black ink, appearing to read 'Lisa Breymeyer', written over a horizontal line.

Lisa Breymeyer, Secretary

A handwritten date '1/9/23' in black ink, written over a horizontal line.

Date

Iroquois County Public Health Department

Board of Health