



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

MEMBERS PRESENT:

Mrs. Lisa Breymeyer
Mrs. Barbara Offill

MEMBERS ABSENT:

Dr. Philip Zumwalt

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
Mrs. Taylor Eades, ICPHD
Mrs. Gina Greene, ICPHD

CALL MEETING TO ORDER: Mrs. Breymeyer, Vice-Chairman called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:00 PM on Wednesday, June 1, 2022, in the Iroquois County Board Room. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR MAY 2022: A claims listing for May 2022 was distributed for review and approval. Discussion was held regarding funds remaining in the Emergency Senior Services Grant. The committee discussed the possible purchase of additional supplies and items for ICPHD's Safe Sitter class such as bubbles, candy, and snacks. Having these supplies available has proven to improve student engagement. Committee members agreed that the supplies requested are a justifiable expense. Discussion was held regarding May 2022 Claims. Mrs. Offill moved to approve the claims for May 2022 as presented. Motion seconded by Mrs. Breymeyer. Motion approved by roll call vote: Aye- Lisa Breymeyer, Barbara Offill; Absent- Dr. Zumwalt.

REVIEW AND APPROVAL OF ICPHD PAY NOW CLAIM FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS: Discussion was held regarding a claim submitted on behalf of Mr. Eric Ceci for reimbursement. Mr. Ceci had purchased a propane heater and radio power supply as budgeted in the Public Health Emergency Preparedness Grant. Mrs. Breymeyer moved to approve claim and to pay reimbursement to Mr. Ceci immediately as a pay now claim. Motion seconded by Mrs. Offill. Motion approved by roll call vote: Aye- Lisa Breymeyer, Barbara Offill; Absent- Dr. Zumwalt.

REVIEW FINANCIAL DATA FOR MAY 2022: A copy of ICPHD's cash balance as of June 1, 2022, was distributed for review. Discussion was held.

OLD BUSINESS: Discussion was held regarding ICPHD COVID-19 mitigation and vaccination efforts. Mrs. Schippert stated that the Illinois Surge Center has closed. Mrs. Schippert has been discussing the matter with other public health administrators and is working to decide how ICPHD will continue COVID-19 mitigation efforts going forward. Mrs. Schippert discussed overtime compensation with the committee and stated the matter would be discussed further at the upcoming full board of health meeting.

NEW BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through May 2022 was distributed for review. The committee discussed ICPHD grants and contracts. Discussion was held regarding ICPHD reportable programs and immunizations. The board discussed education presentations provided by ICPHD and health promotion events in May. Mrs. Schippert stated that, along with ICPHD's typical Iroquois County Fair display, ICPHD planned to partner with the Juvenile Justice Council to have its Hidden in Plain Sight display present for parents and other adults to become informed about teen drug and alcohol use. Mrs. Greene informed the committee that she also planned to provide the display at school conferences in the fall. Discussion was held. The committee discussed a complaint investigation regarding the Iroquois County Jail. Complaint report, including findings, was provided.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Mrs. Offill, to adjourn at 1:46 PM on Wednesday, June 1, 2022. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, July 6, 2022, at 6:00 PM in the Iroquois County Administrative Center boardroom.

Lisa S. Breymeyer 7/6/22

s/Lisa Breymeyer
s/Barbara Offill