



**Iroquois County Public Health Department
Board of Health Meeting
1001 E. Grant
Watseka, IL 60970
July 10, 2023 at 6:00 PM**

MEMBERS PRESENT:

Dr. Phillip Zumwalt, President
Dr. Aravind Reddy, Vice President
Mrs. Lisa Breymeyer, Secretary
Mrs. Susie Legan
Ms. LuAnn Armantrout
Ms. Barbara Offill

MEMBERS ABSENT:

Dr. Rodney Yergler,

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD
Mr. Tyler Robinson, ICPHD
Mrs. Brenda Burnett
Mrs. Jane Newell, ICPHD
Mrs. Danielle Walls, ICPHD
Mrs. Elizabeth Heeren, ICPHD
Ms. Rachel Nelson, ICPHD
Mrs. Alissa Stevens, ICPHD
Mrs. Judy McCann, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:04 PM on Monday, July 10, 2023, in the Iroquois County Board Room. Roll call was taken.

APPROVE AGENDA: Barbara Offill made a motion to approve the agenda. Motion seconded by LuAnn Armantrout and was approved by voice vote.

PUBLIC COMMENTS: N/A

APPROVE MEETING MINUTES FOR MAY 8 2023 BOH MEETING: A copy of the May 8, 2023 BOH meeting minutes was reviewed for approval. Discussion was held regarding the format of the meeting minutes. Lisa Breymeyer made a motion to approve the May 8, 2023 BOH meeting minutes with the addition of executive session listed after administrator comments because it should be on the agenda, even though it was decided that executive session was not needed. Motion seconded by Susie Legan and was approved by voice vote.

APPROVE MEETING MINUTES FOR JUNE 7 2023 BOH FINANCE COMMITTEE MEETING MINUTES: A copy of the June 7, 2023 BOH Finance committee meeting minutes was reviewed for approval. Discussion was held regarding the format of the finance committee meeting minutes. Lisa Breymeyer made a motion to approve the June 7, 2023 BOH Finance committee meeting minutes with the addition of the executive session listed after administrator comments because it should be on the agenda, even though it was decided that executive session was not needed. Motion seconded by Dr. Phillip Zumwalt and was approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR JUNE 2023: A claims listing for June 2023 was distributed for review and approval. Barbara Offill made a motion to approve the June 2023 claims. Motion seconded by Lisa Breymeyer and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Lisa Breymeyer, Susie Legan, Dr. Aravind Reddy, Barbara Offill, and LuAnn Armantrout.

ICPHD ADMINISTRATOR ERIC CECI:

A. GRANTS AND CONTRACTS UPDATE: A copy of the ICPHD grants and contracts list along with a summary report of programs through June 2023 was distributed for review and discussion.

B. ICPHD PROGRAM UPDATE: Financial data for May 2023 and June 2023 was distributed for review.

C. COVID-19 UPDATE: N/A

D. ADMINISTRATOR COMMENTS: Eric Ceci, Administrator, discussed new grant applications becoming available and the end of COVID-19 grants. The 2023 ICPHD Iroquois County Fair booth was discussed and steps being taken to prepare. Eric Ceci then detailed air quality issues brought by Canadian wild fires and the impact on Iroquois County going into fair week.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: N/A

PRELIMINARY BUDGET REVIEW: A FY24 preliminary budget was distributed for discussion.

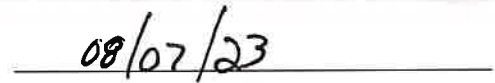
OLD BUSINESS: N/A

NEW BUSINESS: Susie Legan handed in her resignation from the Iroquois County Public Health Department Board effective July 10, 2023 following the board of health meeting. Susie thanked everyone for the opportunity to serve Iroquois County and wished the best for ICPHD.

ADJOURNMENT: At 7:23 PM, Susie Legan made a motion to adjourn. Motion seconded by Barbara Offill and was approved by voice vote.



Lisa Breymeyer, Secretary



Date

Iroquois County Public Health Department

Board of Health