



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
April 6, 2022, at 1:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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 1:13 PM on Wednesday, April 6, 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 Mrs. Offill and approved by voice vote.

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR MARCH 2022: A claims listing for March 2022 was distributed for review and approval. The committee discussed the Safe Sitter program ICPHD plans to offer in the community. The class is offered at a cost of \$35. The board discussed waving the fee for participants who are unable to afford the cost of class. Discussion was held regarding summer health education programs. Discussion was held regarding the Emergency Senior Services Grant and support supplies available to the community. Discussion was held regarding March 2022 Claims. Mrs. Offill moved to approve the claims for March 2022 as presented. Motion seconded by Mrs. Breymeyer. Motion approved by roll call vote: Aye- Lisa Breymeyer, Barbara Offill, Dr. Zumwalt.

REVIEW FINANCIAL DATA FOR MARCH 2022: A copy of ICPHD's cash balance as of April 6, 2022, was distributed for review. Discussion was held.

OLD BUSINESS: Discussion was held regarding ICPHD COVID-19 mitigation and vaccination.

NEW BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through March 2022 was distributed for review. Discussion was held regarding ICPHD reportable programs and immunizations. The board discussed education presentations provided by ICPHD in March. Discussion was held regarding ICPHD's Tuberculosis program.

ADJOURNMENT: Mrs. Breymeyer made a motion, seconded by Mrs. Offill, to adjourn at 1:45 PM on Friday, April 6, 2022. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, May 4, 2022, at 6:00 PM in the Iroquois County Administrative Center boardroom.

s/Dr. Philip Zumwalt
s/Lisa Breymeyer