



**Iroquois County Public Health Department
Board of Health Meeting
1001 E. Grant
Watseka, IL 60970
January 9, 2023 at 6:00 PM**

MEMBERS PRESENT:

Mrs. Michelle Fairley, President
Dr. Phillip Zumwalt, Vice President
Mrs. Lisa Breymeyer, Secretary
Dr. Rodney Yergler
Ms. Barbara Offill

MEMBERS ABSENT:

Mrs. Susie Legan
Dr. Aravind Reddy

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD
Mr. Tyler Robinson, ICPHD
Mr. Ed Dubrick

CALL MEETING TO ORDER: Michelle Fairley, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:01 P.M. on Monday, January 9, 2023 in the Iroquois County Administrative Center Board Room. Roll call was taken by Lisa Breymeyer.

APPROVE AGENDA: After reviewing the proposed agenda, Dr. Phillip Zumwalt made a motion to approve the agenda as presented. The motion was seconded by Barbara Offill and approved by a voice vote.

PUBLIC COMMENTS: Mr. Ed Dubrick spoke about Public Act 102-0862. There were no further public comments.

APPROVE MEETING MINUTES OF NOVEMBER 21, 2022 BOARD OF HEALTH MEETING: A copy of the November 21, 2022 Board of Health meeting minutes was reviewed for approval. Barbara Offill made a motion to approve the November 21, 2022 meeting minutes as presented. Motion seconded by Dr. Rodney Yergler and was approved by a voice vote.

APPROVE MEETING MINUTES OF DECEMBER 7, 2022 BOARD OF HEALTH FINANCE COMMITTEE MEETING: A copy of the December 7, 2022 Board of Health Finance Committee meeting minutes was reviewed for approval. Lisa Breymeyer made a motion to approve the December 7, 2022 finance meeting minutes as presented. Motion seconded by Dr. Phillip Zumwalt and was approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR NOVEMBER 2022: A claims listing for November 2022 was reviewed for approval. Lisa Breymeyer made a motion to approve the claims for November 2022 as presented. Motion seconded by Dr. Phillip Zumwalt and was approved by roll call vote. Aye – Michelle Fairley, Lisa Breymeyer, Barbara Offill, Dr. Phillip Zumwalt, and Dr. Rodney Yergler.

REVIEW AND APPROVE CLAIMS FOR DECEMBER 2022: A claims listing for December 2022 was reviewed for approval. Barbara Offill made a motion to approve the claims for December 2022 as presented. Motion seconded by Dr. Phillip Zumwalt and was approved by roll call vote: Aye – Michelle Fairley, Lisa Breymeyer, Barbara Offill, Dr. Phillip Zumwalt, and Dr. Rodney Yergler.

ICPHD INTERIM ADMINISTRATOR ERIC CECI:

A. GRANTS AND CONTRACTS UPDATE: There were updates regarding a few specific grants. The Mass Vaccination Grant ended December 31st of 2022. Eric Ceci, Interim Administrator, stated that overtime funds written into the grant will have to be sent back to the state. The second grant, the COVID-19 Response Grant, was amended and ICPHD was granted an extension until June 30 of 2023. The third grant discussed was the continuation of the Alzheimer's Grant from IPHA. The final grant discussed was the Opioid Response Grant.

B. COVID-19 UPDATE: Mr. Eric Ceci gave an update on COVID-19 in Iroquois County. Eric stated that the IDPH vaccine supply is stable as well as tests. Iroquois County had 124 cases of COVID-19 in the month on December with 0 deaths contributable to the virus.

C. ICPHD PROGRAM SUMMARY REPORT: A program summary report was distributed for review.

D. ADMINISTRATORS COMMENTS: Mr. Eric Ceci spoke about open positions in the ICPHD work force. Discussion was held regarding a path forward in hiring additional employees. Mr. Ceci also detailed the use of a supply order form and the reallocation of billing duties to each respective department. In closing, Eric discussed performing employee performance evaluations.

DISCUSSION AND ACTION ON FARMER'S MARKET FEES: Discussion was held regarding Public Act 102-0862. Dr. Yergler made a motion to set the Farmers Market Permit Fees at \$50.00 for the year. Motioned seconded by Barbara Offill and was approved by roll call vote: Aye - Michelle Fairley, Lisa Breymeyer, Barbara Offill, Dr. Phillip Zumwalt, and Dr. Rodney Yergler.

OLD BUSINESS: Discussion was held regarding implementing a time clock for ICPHD employees. The subject was tabled until next meeting.

NEW BUSINESS: N/A

ADJOURNMENT: At 7:47 P.M. on Monday, January 9, 2023, Dr. Rodney Yergler moved to adjourn. Motion seconded by Barbara Offill and was approved by voice vote.



Lisa Breymeyer, Secretary

3/6/2023
Date

Iroquois County Public Health Department

Board of Health