



**Iroquois County Public Health Department
Board of Health Meeting
1001 E. Grant
Watseka, IL 60970
August 7, 2023 at 6:00 PM**

MEMBERS PRESENT:

Dr. Phillip Zumwalt, President
Dr. Aravind Reddy, Vice President (6:20)
Mrs. Lisa Breymeyer, Secretary
Ms. LuAnn Armantrout
Ms. Barbara Offill
Dr. Rodney Yergler
Mrs. Brenda Burnett

MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD
Mr. Tyler Robinson, ICPHD
Ms. Bethany Dewitt, 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 6:02 PM on Monday, August 7, 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 Lisa Breymeyer and was approved by voice vote.

PUBLIC COMMENTS: N/A

APPROVE MEETING MINUTES FOR JULY 10 2023 BOH MEETING: A copy of the July 10, 2023 BOH meeting minutes was reviewed for approval. Barbara Offill made a motion to approve the July 10, 2023 BOH meeting minutes. Motion seconded by LuAnn Armantrout and was approved by voice vote.

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

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 July 2023 was distributed for review and discussion.

B. ICPHD PROGRAM UPDATE: A copy of the July 2023 Program Summary Report for July 2023 was distributed for review.

C. COVID-19 UPDATE: N/A

D. ADMINISTRATOR COMMENTS: Eric Ceci, Administrator, detailed a plan to provide additional training to staff. This training would benefit staff who operate alongside the Illinois Department of Aging with the intent to make billing more fluent. With the PHEP position filled, Eric Ceci then discussed two open positions at the Iroquois County Public Health Department; those positions being the Director of Nursing and Associate Sanitarian respectively.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: Barbara Offill made a motion to move into executive session. Motion seconded by Lisa Breymeyer and was approved by voice vote at 7:14 PM.

At 7:41 PM, Lisa Breymeyer made a motion to leave executive session and resume normal session. Motion seconded by Barbara Offill and was approved by voice vote.

FY 2024 BUDGET REVIEW AND APPROVAL: The FY24 budget was distributed for discussion and review. Dr. Reddy made a motion to approve the proposed budget for FY24 as presented. Motion seconded by Barbara Offill and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Lisa Breymeyer, Dr. Aravind Reddy, Barbara Offill, Brenda Burnett, LuAnn Armantrout, and Dr. Rodney Yergler.

OLD BUSINESS: N/A

NEW BUSINESS: Solar panels for the health department were brought up for discussion.

ADJOURNMENT: At 8:14 PM, Barbara Offill made a motion to adjourn. Motion seconded by Dr. Yergler and was approved by voice vote.



Lisa Breymeyer, Secretary



Date

Iroquois County Public Health Department

Board of Health