



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
October 2nd, 2024 at 5:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
LuAnn Armantrout, Secretary
Mr. Lyle Behrends

MEMBERS ABSENT:

OTHERS PRESENT:

Tyler Robinson, ICPHD
Tina Crider-Honeycutt, ICPHD
Mr. Jim Devine

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 5:01PM on Wednesday, October 2, 2024, in the Iroquois County Public Health Department Administration Office. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR SEPTEMBER 2024: A claims listing for September 2024 was reviewed for approval. Lyle Behrends made a motion to approve the September 2024 claims as submitted including a \$12,000 dollar reimbursement to the county. Motion seconded by LuAnn Armantrout and approved by roll call vote: Aye – Dr. Zumwalt, Lyle Behrends, and LuAnn Armantrout

REVIEW FINANCIAL DATA FOR SEPTEMBER 2024: Financial data for September 2024 and a copy of ICPHD's cash balance was distributed for review. Tina Crider-Honeycutt, ICPHD Financial Officer, detailed outstanding deposits to be added to the general ledger. Furthermore, Tina provided insight on the Strengthening Illinois Public Health Administration (SIPA) grant.

REVIEW ICPHD PROGRAM SUMMARY REPORT: A copy of ICPHD's program summary report was distributed for review and discussion. ICPHD Executive Assistant, Tyler Robinson, detailed three animal bites, two bats that tested negative, and three COVID-19 outbreaks within the county.

EXECUTIVE SESSION – 5 ILCS 120/2[c]: THE APPOINTMENT, EMPLOYMENT, OR COMPENSATION OF PUBLIC EMPLOYEES: Executive session was not needed

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: Lyle Behrends made a motion, seconded by LuAnn Armantrout, to adjourn at 6:00PM on Wednesday, September 4, 2024. Motion approved by unanimous voice vote.

LuAnn Armantrout, Secretary

Date

Iroquois County Public Health Department

Board of Health