



**Iroquois County Public Health Department
Board of Health Meeting
1001 East Grant Street
Watseka, IL 60970
May 6, 2024 at 6:00 PM**

MEMBERS PRESENT:

Dr. Phillip Zumwalt, President
Ms. Jolene Foster
Mrs. Brenda Burnett
Dr. Rodney Yergler
Dr. Aravind Reddy, Vice President (Left @ 6:25pm)

MEMBERS ABSENT:

Ms. LuAnn Armantrout, Secretary

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD Administrator
Mr. Tyler Robinson, ICPHD
Ms. Rachel Nelson, ICPHD
Mr. John Shure, Iroquois Co. Chairman

CALL MEETING TO ORDER: Dr. Zumwalt, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:01 PM on Monday, May 6, 2024, in the Iroquois County Board Room. Roll call was taken.

APPROVE AGENDA: Brenda Burnett made a motion to rearrange the agenda in order to address pertinent topics first due to a board member having to leave the meeting early, thus losing quorum. Motion seconded by Jolene Foster and was approved by voice vote.

APPROVE MEETING MINUTES FOR MARCH 11, 2024 BOH MEETING: A copy of the March 11, 2024 BOH meeting minutes was reviewed for approval. Brenda Burnett made a motion to approve the March 11, 2024 BOH meeting minutes as presented. Motion seconded by Rodney Yergler and was approved by voice vote.

APPROVE MEETING MINUTES FOR APRIL 3, 2024 BOHFC MEETING: A copy of the April 3, 2024 BOH Finance Committee meeting minutes was reviewed for approval. Dr. Zumwalt made a motion to approve the April 3, 2024 BOHFC meeting minutes as presented. Motion seconded by Brenda Burnett and was approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR APRIL 2024: A claims listing for April 2024 was distributed for review and approval. Dr. Rodney Yergler made a motion to approve the April 2024 claims. Motion seconded by Dr. Aravind Reddy and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Dr. Aravind Reddy, Jolene Foster, Brenda Burnett, and Dr. Rodney Yergler.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: At 6:11pm, Jolene Foster made a motion to enter into executive session. Seconded by Dr. Rodney Yergler and was approved by voice vote:

At 6:23, the Iroquois County Board of Health exited executive session and resumed normal session.

ADMINISTRATOR CONTRACT: Dr. Rodney Yergler made a motion to extend Eric Ceci's administrator contract for one year once minor corrections are made. Motion seconded by Jolene Foster and was approved by roll call vote: Aye – Dr. Zumwalt, Dr. Yergler, Jolene Foster, Brenda Burnett, and Dr. Reddy.

At 6:25pm, Brenda Burnett made a motion to re-enter executive session. Motion seconded by Jolene Foster and was approved by voice vote.

At 6:48pm, the Iroquois County Board of Health exited executive session and resumed normal session.

PUBLIC COMMENTS: N/A

ICPHD ADMINISTRATOR ERIC CECI:

A. GRANTS AND CONTRACTS UPDATE: A copy of the ICPHD grants and contracts list for FY 2024 was distributed for review and discussion. Eric detailed two new grant applications that have been completed. Those being the Pre K Vision & Hearing grant as well as the Respiratory Surveillance and Outbreak Response grant respectfully. Further discussion was held regarding the Illinois Breast and Cervical Cancer Program and if ICPHD would host the program.

B. ICPHD PROGRAM UPDATE: A copy of the April 2024 program summary report was distributed for review and discussion.

C. ADMINISTRATOR COMMENTS: ICPHD administrator, Eric Ceci, detailed the health department's cash balance. In addition, discussion was held regarding the employment opportunities currently being offered by ICPHD and how to address the staffing needs. To conclude, Eric Ceci proposed a potential plan for hosting a sharps container on site for needle disposal. Discussion was held.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: At 7:23 PM, Dr. Rodney Yergler made a motion to adjourn. Motion seconded by Jolene Foster and was approved by voice vote.



LuAnn Armantrout, Secretary

7/1/24

Date

Iroquois County Public Health Department

Board of Health