



**Iroquois County Public Health Department
Board of Health Meeting
1001 E. Grant
Watseka, IL 60970
May 8, 2023 at 6:00 PM**

MEMBERS PRESENT:

Dr. Phillip Zumwalt, President
Mrs. Lisa Breymeyer, Secretary
Ms. Barbara Offill
Mrs. Susie Legan
Dr. Rodney Yergler

MEMBERS ABSENT:

Dr. Aravind Reddy, Vice President
Ms. LuAnn Armantrout

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD
Mr. Tyler Robinson, 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, May 8, 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 Dr. Rodney Yergler and was approved by voice vote.

PUBLIC COMMENTS: N/A

APPROVE MEETING MINUTES FOR MARCH 6 2023 BOH MEETING: A copy of the March 6, 2023 BOH meeting minutes was reviewed for approval. Lisa Breymeyer made a motion to approve the March 6, 2023 BOH meeting minutes as presented. Motion seconded by Susie Legan and was approved by voice vote.

APPROVE MEETING MINUTES FOR APRIL 3 2023 BOH SPECIAL MEETING MINUTES: A copy of the April 3, 2023 BOH special meeting minutes was reviewed for approval. Barbara Offill made a motion to approve the April 3, 2023 BOH special meeting minutes as presented. Motion seconded by Dr. Rodney Yergler and was approved by voice vote.

APPROVE MEETING MINUTES FOR APRIL 5 2023 BOH FINANCE MEETING MINUTES: A copy of the April 5, 2023 BOH Finance meeting minutes was reviewed for approval. Lisa Breymeyer made a motion to approve the April 5, 2023 BOH Finance meeting minutes. Motion seconded by Dr. Phillip Zumwalt and was approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR APRIL 2023: A claims listing for April 2023 was distributed for review and approval. Lisa Breymeyer made a motion to approve the April claims. Motion seconded by Dr. Rodney Yergler and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Lisa Breymeyer, Susie Legan, Dr. Rodney Yergler, Barbara Offill.

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 April 2023 was distributed for review and discussion.

B. ICPHD PROGRAM UPDATE: Financial data for March 2023 and April 2023 was distributed for review.

C. COVID-19 UPDATE: Discussion was held regarding how ICPHD would move forward once the COVID-19 disaster declaration ends on May 11, 2023.

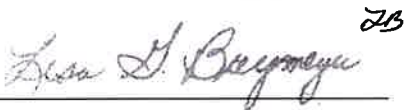
D. ADMINISTRATOR COMMENTS: Eric Ceci discussed ICPHD participating in and honoring employees for Health Care Hero Day on May 11, 2023.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: N/A

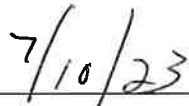
OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: At 7:17 PM, Barbara Offill made a motion to adjourn. Motion seconded by Lisa Breymeyer and was approved by voice vote.



Lisa Breymeyer, Secretary



Date

Iroquois County Public Health Department

Board of Health