



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
June 7, 2023 at 12:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
Mrs. Lisa Breymeyer, Secretary

MEMBERS ABSENT:

Mrs. Barbara Offill, Vice Chairman

OTHERS PRESENT:

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

CALL MEETING TO ORDER: Dr. Philip Zumwalt, Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 12:06 PM on Wednesday, June 7, 2023, in the Iroquois County Public Health Department Administration Office. Roll call was taken.

APPROVE AGENDA: Mrs. Lisa Breymeyer made a motion to approve the agenda. Motion seconded by Dr. Zumwalt and was approved by voice vote.

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR MAY 2023: A claims listing for May 2023 was distributed for review and approval. Lisa Breymeyer made a motion to accept the May 2023 claims. Motion seconded Dr. Zumwalt and was approved by roll call vote: Aye - Lisa Breymeyer and Dr. Phillip Zumwalt. Absent - Mrs. Barbara Offill.

REVIEW FINANCIAL DATA FOR MAY 2023: Financial data for May 2023 was distributed for review. Discussion was held regarding new grants becoming available and old grants that are set to end on June 30, 2023. A copy of the ICPHD grants and contracts list along with a summary report of programs through May 2023 was distributed for review and discussion.

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: Lisa Breymeyer made a motion to adjourn at 1:14 PM on Wednesday June 7, 2023. Motion seconded by Dr. Zumwalt and was approved by voice vote.

Lisa Breymeyer, Secretary

Date

Iroquois County Public Health Department

Board of Health

