



**Iroquois County Public Health Department
Board of Health Meeting
1001 East Grant Street
Watseka, IL 60970
January 8, 2024 at 6:00 PM**

MEMBERS PRESENT:

Dr. Phillip Zumwalt, President
Mrs. Lisa Breymeyer, Secretary
Ms. LuAnn Armantrout
Mrs. Brenda Burnett
Dr. Rodney Yergler

MEMBERS ABSENT:

Dr. Aravind Reddy, Vice President

OTHERS PRESENT:

Mr. Eric Ceci, ICPHD Administrator
Mr. Tyler Robinson, ICPHD
Ms. Kate Mueller, 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, January 8, 2024, in the Iroquois County Board Room. Roll call was taken.

APPROVE AGENDA: Lisa Breymeyer 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 NOVEMBER 6, 2023 BOH MEETING: A copy of the November 6, 2023 BOH meeting minutes was reviewed for approval. Lisa Breymeyer made a motion to approve the November 6, 2023 BOH meeting minutes as presented. Motion seconded by Brenda Burnett and was approved by voice vote.

APPROVE MEETING MINUTES FOR DECEMBER 6, 2023 BOHFC MEETING: A copy of the December 6, 2023 BOH Finance Committee meeting minutes was reviewed for approval. Lisa Breymeyer made a motion to approve the December 6, 2023 BOHFC meeting minutes as presented. Motion seconded by Dr. Zumwalt and was approved by voice vote.

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

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.

B. ICPHD PROGRAM UPDATE: A copy of the December 2023 program summary report was distributed for review.

C. ADMINISTRATOR COMMENTS: Eric Ceci, Public Health Administrator, discussed a Radon awareness press release for the month of January.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: Executive session was not needed.

DISCUSSION & POSSIBLE ACTION ON COMPENSATORY TIME APPROVAL PROCESS: Discussion was held regarding the compensatory time approval process for ICPHD employees. Brenda Burnett made a motion to give directors authority to individually track their respective employees' time accruals with a cap of five total working days per employee. Motion seconded by Rodney Yergler and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Lisa Breymeyer, Rodney Yergler, Brenda Burnett, and LuAnn Armantrout.

REVIEW AND APPROVE WATER SAMPLE FEES: A copy of a new water sample fee schedule was distributed for review. Dr. Rodney Yergler made a motion to approve the water sample fee schedule as presented. Motion seconded by Dr. Zumwalt and was approved by roll call vote: Aye – Dr. Zumwalt, Dr. Yergler, and Brenda Burnett. Abstain – LuAnn Armantrout and Lisa Breymeyer.

DISCUSS BOH AND BOHFC MEMBER TERMS: Eric Ceci discussed Board of Health and Board of Health Finance Committee member terms for FY 2024.

ELECT BOH OFFICERS FOR FY 2024: Lisa Breymeyer made a motion to elect Dr. Philip Zumwalt as president, Dr. Aravind Reddy as vice-president, and LuAnn Armantrout as secretary for the Iroquois County Public Health Department Board of Health. Motion seconded by Dr. Rodney Yergler and was approved by roll call vote: Aye – Dr. Phillip Zumwalt, Lisa Breymeyer, Rodney Yergler, Brenda Burnett, and LuAnn Armantrout.

ELECT BOHFC OFFICERS FOR FY 2024: Lisa Breymeyer made a motion to elect Dr. Philip Zumwalt as interim president and LuAnn Armantrout as interim secretary of the Iroquois County Public Health Department Board of Health Finance Committee. The Board of Health Finance Committee is awaiting a new county board member to be appointed in order to finalize officer terms for FY 2024.

ESTABLISH AND APPROVE BOH AND BOHFC FY 2024 MEETING DATES: A copy of the proposed Board of Health and Board of Health Finance Committee Meeting dates were distributed for review and approval. Lisa Breymeyer made a motion to approve the FY 2024 meeting date with one alteration to the March meeting date. Motion seconded by Brenda Burnett and was approved by voice vote.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: At 7:45 PM, Dr. Yergler made a motion to adjourn. Motion seconded by LuAnn Armantrout and was approved by voice vote.



LuAnn Armantrout, Secretary

3/11/24

Date

Iroquois County Public Health Department

Board of Health