



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
February 7, 2024 at 12:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
LuAnn Armantrout, Secretary

MEMBERS ABSENT:

OTHERS PRESENT:

Eric Ceci, ICPHD
Tyler Robinson, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman, called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 12:01PM on Wednesday, February 7, 2024, in the Iroquois County Public Health Department Administration Office. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR JANUARY 2024: A claims listing for January 2024 was reviewed for approval. LuAnn Armantrout made a motion to approve the January 2024 claims as submitted. Motion seconded by Dr. Zumwalt and approved by roll call vote: Aye – Dr. Zumwalt and LuAnn Armantrout.

REVIEW FINANCIAL DATA FOR JANUARY 2024: Financial data for January 2024 was distributed for review. A copy of ICPHD's cash balance as of February 7, 2024 was distributed for review.

ICPHD ADMINISTRATOR ERIC CECI:

- A. GRANTS & CONTRACTS:** Eric Ceci detailed the current grants and contracts list for FY2024. ICPHD received the executed SIPA grant that will last through November 2027. Eric then explained that ICPHD had finalized a subcontract with the Kankakee County Public Health Department to help address opioid issues in Iroquois county. Further discussion was held regarding a program between ICPHD and Safe Sitter® executed in the month of January.
- B. REVIEW OF ICPHD PROGRAM SUMMARY REPORT:** A copy of ICPHD's program summary report was distributed for review and discussion.
- C. ADMIN COMMENTS:** Eric Ceci discussed the preparation of the next IPLAN. Furthermore, Eric explained that new grant applications would be available soon for FY2025.

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

OLD BUSINESS: Eric Ceci detailed an update pertaining to water sample fees incurred by ICPHD. After receiving conformation from PACE, Eric explained that the cost increases would be less than anticipated. Consequentially, water sample fees were not raised to the full amount approved by the Iroquois County Board of Health at the last meeting.

NEW BUSINESS: N/A

ADJOURNMENT: LuAnn Armantrout made a motion, seconded by Dr. Zumwalt, to adjourn at 12:46PM on Wednesday, February 7, 2024. Motion approved by unanimous voice vote.

LuAnn Armantrout 3/11/24

s/Dr. Philip Zumwalt
s/LuAnn Armantrout

