



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
April 5 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. Zumwalt, Chairman called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 12:05 PM on Wednesday, April 5, 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. Philip Zumwalt and approved by voice vote.

PUBLIC COMMENTS: N/A

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

REVIEW FINANCIAL DATA FOR MARCH 2023: Financial data for March 2023 was distributed for review. A copy of the ICPHD grants and contracts list along with a summary report of programs through March 2023 was distributed for review and discussion.

EXECUTIVE SESSION – 5 ILCS 120/2(c): THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF PUBLIC EMPLOYEES: Lisa Breymeyer made a motion to enter executive session. Motion seconded by Dr. Phillip Zumwalt. Approved by voice vote at 12:49 PM

At 1:08 PM, Dr. Philip Zumwalt moved to leave executive session and return to regular session. Motion seconded by Lisa Breymeyer and was approved by voice vote.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ADJOURNMENT: Mrs. Lisa Breymeyer made a motion to adjourn at 1:20 PM on Wednesday February 8, 2023. Motion seconded by Dr. Zumwalt and approved by voice vote.

Lisa Breymeyer, Secretary
Iroquois County Public Health Department
Board of Health

Date