



**Iroquois County Public Health Department
Board of Health Finance Committee
1001 E. Grant
Watseka, IL 60970
October 6, 2021 at 1:00 PM**

MEMBERS PRESENT:

Dr. Philip Zumwalt, Chairman
Mrs. Lisa Breymeyer, Vice Chairman
Mrs. Barbara Offill

MEMBERS ABSENT:

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
Mrs. Taylor Eades, ICPHD

CALL MEETING TO ORDER: Dr. Zumwalt, Chairman called the Iroquois County Public Health Department Board of Health Finance Committee meeting to order at 1:08 PM on Wednesday October 6, 2021, in the Public Health Administrator's office. Roll call was taken.

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

PUBLIC COMMENTS: N/A

REVIEW AND APPROVAL OF CLAIMS FOR SEPTEMBER 2021: A claims listing for September 2021 was distributed for review and approval. Mrs. Schippert noted that four ICPHD staff members, including herself, are registered to attend a HIPPA training in October. The committee discussed the Emergency Senior Services program. Discussion was held regarding September 2021 Claims. Mrs. Breymeyer moved to approve the claims for September 2021 as presented. Motion seconded by Mrs. Offill. Motion approved by roll call vote: Aye- Lisa Breymeyer, Barbara Offill Dr. Zumwalt.

REVIEW FINANCIAL DATA FOR SEPTEMBER 2021: A copy of ICPHD's cash balance as of October 6, 2021 was distributed for review. Mrs. Schippert informed committee members that ICPHD had received their second installment of the tax levy.

OLD BUSINESS: Discussion was held regarding Iroquois County COVID-19 activities including mitigation, response, testing, and reporting, as well as COVID-19 vaccine distribution. The board also discussed COVID-19 variants.

NEW BUSINESS: A copy of the ICPHD grants and contracts list along with a summary report of programs through September 2021 was distributed for review. Discussion was held regarding ICPHD grants. Mrs. Schippert noted that the Mass Vaccination Grant and COVID-19 Contact Tracing grants could possibly be extended through 2022. Mrs. Schippert informed the committee that ICPHD would not qualify for the new Opioid Overdose Reduction Grant released by IDPH. Discussion was held regarding ICPHD reportable programs and ICPHD immunizations.

ADJOURNMENT: Mrs. Offill made a motion, seconded by Mrs. Breymeyer, to adjourn at 1:43 PM on Wednesday, October 6, 2021. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, November 3, 2021 at 6:00 PM in the Iroquois County Administrative Center boardroom.

s/Dr. Philip Zumwalt
s/Lisa Breymeyer