



**Iroquois County Public Health Department
Board of Health (BOH)
1001 E. Grant
Watseka, IL 60970
July 7, 2021 at 6:00 p.m.**

MEMBERS PRESENT:

Mrs. Michelle Fairley
Dr. Philip Zumwalt, Vice-President
Ms. Suzie Legan
Mrs. Barbara Offill- via phone
Dr. Rodney Yergler

MEMBERS ABSENT:

Mrs. Lisa Breymeyer, Secretary
Dr. Aravind Reddy
Dr. James Tungate

OTHERS PRESENT:

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

CALL MEETING TO ORDER: Michelle Fairley, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:02 PM on Wednesday, July 7, 2021, in the boardroom on the Administrative Center. Roll call was taken.

APPROVE AGENDA: Dr. Zumwalt made a motion to approve the agenda as presented. Motion seconded by Dr. Yegler and approved by voice vote.

PUBLIC COMMENTS: No public comments.

APPROVAL OF May 5, 2021 BOH MEETING MINUTES: A copy of the May 5, 2021 Board of Health meeting minutes was distributed for review and approval. Dr. Zumwalt made a motion to approve the May 5, 2021 meeting minutes as presented. Motion seconded by Mrs. Offill and approved by voice vote.

APPROVAL OF JUNE 2, 2021 BOH FINANCE COMMITTEE MEETING MINUTES: A copy of the June 2, 2021 Board of Health Finance Committee meeting minutes were distributed for review and approval. Ms. Legan made a motion to approve the June 2, 2021 meeting minutes as presented. Motion seconded by Dr. Zumwalt and approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR JUNE 2021: A claims listing for June 2021 was included in member packets for review and approval. Discussion was held regarding supplies provided to individuals isolated or quarantined due to COVID-19 through the COVID-19 Contac Tracing Grant. For storage efficiency, ICPHD will be working with other local health departments, who possess ultra-cold freezers, to obtain Pfizer vaccine for Iroquois County. Mrs. Fairley mentioned that Gibson Area Hospital was also in possession of an ultra-cold freezer. Discussion was held regarding grant funding provided and supplies purchased through the Opioid Grant subcontracted through KCHD. Discussion was held regarding ICPHD's community health educator position and funding. Mrs. Schippert mentioned that ICPHD planned to launch the Hidden in Plain Sight program at the beginning of the 2021-2022 school year. June 2021 claims were discussed. Mrs. Schippert distributed the ICPHD cash balance for review. Dr. Zumwalt moved to approve the claims as presented. Motion seconded by Dr. Yergler. Motion approved by roll call vote: Aye- Michelle Fairley, Suzie Legan, Barbara Offill, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Lisa Breymeyer, Dr. Aravind Reddy, Dr. James Tungate.

ICPHD ADMINISTRATOR REPORTS:

- a. Grants and Contracts Update- An updated grants and contracts listing was included in Board of Health packets for review. Mrs. Schippert noted that ICPHD submitted for the ESS grant for the FY2022 grant year. This grant can be used to assist Iroquois County residents over 60 years old and does not have to be related to COVID-19.
- b. COVID-19 Updates- ICPHD's most recent case update was distributed for review, as of July 5, 2021. Discussion was held regarding Iroquois County COVID-19 mitigation, response, testing, and reporting as well as COVID-19 vaccine uptake. The board discussed the Delta variant of COVID-19.
- c. ICPHD Programs Update- A summary report of programs through June 2021 was distributed for review and approval. Mrs. Schippert reviewed data from the report with the board.

REVIEW 2020 ANNUAL REPORT: A preliminary copy of the annual report for fiscal year 2020 was distributed for review. Mrs. Schippert asked board members to contact her with any suggested changes before the next board meeting when the report will be presented for approval.

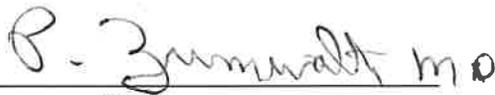
REVIEW PRELIMINARY BUDGET FOR FISCAL YEAR 2022: A preliminary copy of the fiscal year 2022 budget was included in member packets for review. Mrs. Schippert shared data with the board used to determine the proposed COLA for ICPHD employees. Discussion was held. The fiscal year 2022 budget was reviewed by the board. Mrs. Fairley asked the board to contact Dee if they had any questions or concerns regarding the budget before the upcoming August meeting when the budget will be presented for approval.

EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: N/A

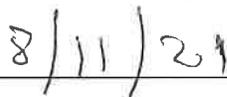
OLD BUSINESS:

NEW BUSINESS: Mrs. Legan made a motion, seconded by Dr. Yergler to move the meeting originally scheduled for August 4, 2021 to August 11, 2021 at 6:00 PM. Motion approved by roll call vote: Aye- Michelle Fairley, Suzie Legan, Barbara Offill, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Lisa Breymeyer, Dr. Aravind Reddy, Dr. James Tungate.

ADJOURNMENT: Dr. Zumwalt made a motion, seconded by Dr. Yergler, to adjourn at 6:59 PM on Wednesday, May 5, 2021. Motion approved by unanimous voice vote. The next scheduled full Board of Health meeting is Wednesday, August 11, 2021 at 6:00 PM in the Iroquois County Administrative Center Board room.



Dr. Zumwalt, Vice-President
Iroquois County Public Health Department
Board of Health



Date