



**Iroquois County Public Health Department
Board of Health (BOH)
1001 E. Grant
Watseka, IL 60970
August 11, 2021 at 6:00 p.m.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Lisa Breymeyer, Secretary
Dr. Aravind Reddy

OTHERS PRESENT:

Mrs. Dee Ann Schippert, ICPHD
Mrs. Taylor Eades, ICPHD
Mr. Eric Ceci, ICPHD

CALL MEETING TO ORDER: Michelle Fairley, President, called the Iroquois County Public Health Department Board of Health meeting to order at 6:03 PM on Wednesday, August 11, 2021, in the boardroom on the Administrative Center. Roll call was taken.

APPROVE AGENDA: Mrs. Fairley suggested that the board move executive session up in the agenda, before approving the budget as they will be discussing employee compensation. Mrs. Offill made a motion to approve the agenda as amended. Motion seconded by Dr. Yergler and approved by voice vote.

PUBLIC COMMENTS: No public comments.

APPROVAL OF JULY 7, 2021 BOH MEETING MINUTES: A copy of the July 7, 2021 Board of Health meeting minutes was distributed for review and approval. Ms. Legan made a motion to approve the July 7, 2021 meeting minutes as presented. Motion seconded by Dr. Zumwalt and approved by voice vote.

REVIEW AND APPROVAL OF CLAIMS FOR JULY 2021: A claims listing for June 2021 was included in member packets for review and approval. Mrs. Schippert distributed the ICPHD cash balance for review. Mrs. Schippert noted that the cash balance had increased significantly because ICPHD had received the first installment of their 2020 tax levy. Discussion was held regarding July 2021 Claims. Dr. Yergler moved to approve the claims as presented. Motion seconded by Dr. Zumwalt. Motion approved by roll call vote: Aye- Michelle Fairley, Suzie Legan, Barbara Offill, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Lisa Breymeyer, Dr. Aravind Reddy.

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 informed board members of the addition of the Influenza Vaccine Promotion Grant, bundled in the Comprehensive Health Protection Grant. Discussion was held regarding ICPHD grants. Discussion was held regarding the Illinois Breast and Cervical Cancer Program and Emergency Senior Services Program.
- b. COVID-19 Updates- ICPHD's most recent case update was distributed for review, as of August 5, 2021. Mrs. Schippert informed the board that in the last week Iroquois County had 57 new cases of COVID-19 and 1 new death. Discussion was held regarding Iroquois County COVID-19 mitigation, response, testing, and reporting as well as COVID-19 vaccine uptake. The board discussed IDPH and ISBE mandates for schools and congregate living facilities. Discussion was held regarding a situation with a COVID-19 positive individual refusing to isolate.
- c. ICPHD Programs Update- A summary report of programs through July 2021 was distributed for review and approval. Mrs. Schippert reviewed data from the report with the board. Mrs. Schippert discussed that currently Iroquois County does not have an animal control director and specimens investigated for rabies are processed through Kankakee County Animal Control for testing. Discussion was held regarding ICPHD reportable programs.

- d. Administrator Comments- Mrs. Schippert informed the board that ICPHD’s insurance representatives informed her that because ICPHD is now considered an established organization with no claims of their own that ICPHD is covered under Iroquois County’s policy and no longer needs a policy of their own.

REVIEW AND APPROVE 2020 ANNUAL REPORT: A copy of the annual report for fiscal year 2020 was distributed and reviewed by the board. Mrs. Offill made a motion to approve the fiscal year 2020 Annual Report as presented. Motion seconded by Dr. Zumwalt and approved by voice vote.

EXECUTIVE SESSION – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees: A motion was made by Dr. Zumwalt, seconded by Mrs. Offill, to go into Executive Session – 5 ILCS 120/2(c): The Appointment, Employment, or Compensation of Public Employees. Motion approved by voice vote with no opposition at 6:36 PM on Wednesday, August 11, 2021.

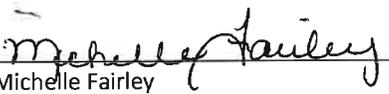
Michell Fairley returned the Iroquois County Board of Health meeting back to regular session by voice vote at 7:13 PM on Wednesday, August 11, 2021. Present- Michelle Fairley, Suzie Legan, Barbara Offill, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Lisa Breymeyer, Dr. Aravind Reddy.

REVIEW AND APPROVE BUDGET FOR FISCAL YEAR 2022: A copy of the fiscal year 2022 budget was included in member packets for review. The fiscal year 2022 budget was reviewed by the board. Dr. Yergler made a motion to approve the fiscal year 2022 budget as presented. Motion seconded by Dr. Zumwalt and approved by roll call vote: Aye- Michelle Fairley, Suzie Legan, Barbara Offill, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt; Absent- Lisa Breymeyer, Dr. Aravind Reddy.

OLD BUSINESS:

NEW BUSINESS: Mrs. Schippert informed the board that Unit 9 schools had approached ICPHD about having a work study student. Mrs. Fairley suggested that this be a paid position and this individual be hired as an ICPHD employee.

ADJOURNMENT: Dr. Tungate made a motion, seconded by Mrs. Offill, to adjourn at 7:20 PM on Wednesday, August 11, 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 Board room.



 Mrs. Michelle Fairley
 Iroquois County Public Health Department
 Board of Health

11-3-2021

 Date