

CARROLL COUNTY BOARD OF HEALTH

June 24, 2021

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Jan Schmidecamp, Jane Law and Jenny Bergman

Board of Health Member present via phone: Bart Ottens

Absent: Dr. Dan Woods, Mike Yuswak and Duane Ludwig

Others present: Craig Beintema Administrator (via phone) and Dawn Holland

Reese called the meeting to order at 5:30 PM

The agenda was reviewed. After review Schmidecamp motioned to approve the agenda as presented. Bergman second, passed unanimously.

Minutes from the April 22, 2021 meeting were presented. After review Law motioned to approve the minutes as presented. Bergman second, passed unanimously.

Law stated that the Finance Committee met prior to this meeting and reviewed / approved the bills. She stated that at Mays finance meeting they discussed the purchase of the currently leased car. Beintema stated that the blue book price for this car was between \$15,000 and \$18,000. After discussion, Ottens motioned to purchase the 2018 Cruze for a price not to exceed \$10,000.00. Law second, passed unanimously.

April and May financial reports were presented (enclosed). After review, Bergman motioned to approve the reports as presented. Schmidecamp second, passed unanimously.

Beintema presented the activity report (enclosed). He stated that everything seems to be on track. Covid -19 confirmed cases have decreased. Currently for Carroll County 45.2% of the total population is fully vaccinated. 51.6% of population over 12 years of age, 55.4% of population over 18 years of age and 74.3% of the population over 65 are fully vaccinated.

Illinois Department of Public Health is reaching out to community based organizations and offering vaccination sites. So far they have held clinics in Savanna (36 vaccines given) and Lanark (25 vaccines given). The health department has also talked with IDPH and school districts to help coordinate clinics. These clinics are able to offer the Pfizer vaccine and the health department currently offers Moderna and J & J.

Reese asked about the current status for West Nile Virus testing. Beintema stated that there have been 3 positive batches of mosquitoes and one positive bird in Illinois so far this year.

At 6:00 P.M. Law motioned to adjourn the meeting. Schmidecamp second, passes unanimously.

Minutes taken and submitted by Dawn Holland