

CARROLL COUNTY BOARD OF HEALTH

October 28, 2021

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Bart Ottens, Jane Law and Mike Yuswak

Board of Health Member present via phone: Duane Ludwig

Absent: Dr. Dan Woods, Jenny Bergman and Jan Schmidecamp

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 Ottens motioned to approve the agenda as presented. Law second, passed unanimously.

Minutes from the August 26, 2021 meeting were presented. After review Yuswak motioned to approve the minutes as presented. Ottens second, passed unanimously.

August 2021 financial reports were presented (enclosed). After review, Law motioned to approve the reports as presented. Yuswak second, passed unanimously.

September 2021 financial reports were presented (enclosed). After review, Ottens motioned to approve the reports as presented. Law second, passed unanimously.

Law stated that the Finance Committee met prior to this meeting and reviewed / approved the bills.

The health department has requested ARPA funds from the county to help cover building upgrades. These funds are on the County Board agenda for November.

Beintema presented the activity report (enclosed). He stated that everything seems to be on track.

The Administrative Contract between Stephenson County Health Department and Carroll County Health Department was reviewed. After review, Yuswak motioned to approve the contract for December 1, 2021 through November 30, 2022. Law second, passed unanimously.

Beintema stated that the health department received a grant for \$6,000 from the USDA (WIC program) that is to be used to help with cost to enclose 5 offices at the front of the health department. Construction would cost around \$9,000 and flooring would be about \$5,000. Ottens motioned to approve up to \$14,000 for the project. Yuswak second, passed unanimously.

Ottens motioned to adjourn the meeting. Law second, passes unanimously.

Minutes taken and submitted by Dawn Holland