

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

January 28, 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens (via phone).

Others present: Craig Beintema and Dawn Holland

Meeting called to order at 3:00 P.M.

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

Minutes from the December 17, 2020 meeting were presented. After review Ottens motioned to approve the minutes as presented, Law second, passed unanimously.

A list of bills was presented for review (enclosed). Holland asked that bills for Ally \$360.27 and Aerotek \$3620.00 be added to the list for review. After review, Ottens motioned to approve the bills with additions. Law second, passed unanimously.

Beintema updated the finance committee on the Covid-19 situation. It was stated that vaccine is coming in slowly and that we currently vaccinating phase1b and starting the second round of 1a. Phase 1b is a very large group and will take some time to get through vaccinating them. CCHD is taking a list of names of those that call in and are interested in receiving the vaccine and once the vaccine is available we will call and schedule appointments.

At 3:48 P.M. Ottens motioned to adjourn. Law second, passed unanimously.

Minutes taken and submitted by Dawn Holland