

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

October 28 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law, Bart Ottens and Dr. Reese.

Others present: Dawn Holland and via phone was Craig Beintema.

Meeting called to order at 5:15 P.M.

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

Minutes from the September 23, 2021 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 Sanofi \$415.50, Sanofi \$1,587.24, Jodie Sipe \$200.00, Aerotek \$1,039.50 and Michael Melhus \$20.00 be included for review. After review, Ottens motioned to approve the bills with additions as presented. Law second, passed unanimously.

Beintema informed the committee that the county had received federal funds from the American Rescue Plan Act (ARPA) and that the health department may be able to utilize some of those funds. On our request list was AC units, closing in 5 offices, antimicrobial flooring and antimicrobial paint. Our request has been sent to the county administrator and will be forwarded to the County Board for discussion and we are still waiting on the outcome of the discussion from the County Board.

Beintema stated that the Health department has received a grant for \$6,000.00 as part of the WIC grant to help with the cost to close in 5 office spaces. The total cost of the project would be about \$15,000.00. He asked that committee take the construction project to the Board of Health for consideration.

Meeting adjourned at 5:30 P.M.

Minutes taken and submitted by Dawn Holland