

# **CARROLL COUNTY BOARD OF HEALTH**

February 24, 2022

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese and Mike Yuswak

Board of Health Member present via phone: Jane Law, Jenny Bergman and Bart Ottens

Absent: Dr. Dan Woods, Jan Schmidecamp and Duane Ludwig.

Others present: Craig Beintema Administrator and Dawn Holland

Reese called the meeting to order at 5:30 PM

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

Minutes from the October 28, 2021 meeting were presented. After review Yuswak motioned to approve the minutes as presented. Ottens second, passed unanimously.

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

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

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

January 2022 financial reports were presented (enclosed). After review, Bergman motioned to approve the reports as presented. Yuswak second, passed unanimously.

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

Beintema presented a packet of information on Covid-19 updates. He informed the Board that the Covid-19 case rates have been decreasing. Currently 51.11% of the population of Carroll County has been vaccinated and that Carroll County's positivity rate is 5.4%. To date 3345 confirmed and 849 probable cases of Covid 19 has been reported to the health department as well as 52 Covid related deaths (48 confirmed and 4 probable). Beintema stated that the Governor has announced that he will be lifting the Mask requirements in Illinois, on February 28, 2022, except for health care, long term care facilities and congregate settings. Transportation is to follow federal guidelines and Daycares are to follow DCFC guidelines.

The activity report (enclosed) was reviewed.

Beintema stated that due to Covid money the health department has been able to make many updates over the last 2 years. Some of these updates are: new flooring, painted walls, construction of 5 offices, a building generator, upgraded stools, faucets, air hand driers and soap dispensers in all 4 restrooms, thermometers, car purchase, window in the waiting area, upgraded wiring, fiber internet, new VOIP phone system, electronic sign and 2 AC units. Some of these are health department funds and others are funds the county has allocated to us.

A list of meeting dates for this year was presented. Holland stated that the date of the March meeting was changed to March 17, 2022. After review Bergman motioned to approve the meeting dates with correction. Yuswak second, passed unanimously.

The Annual Report for FY21 was presented to the board (enclosed). After discussion and few spelling changes Yuswak motioned to approve the report as presented. Ottens second, passed unanimously.

Dr. Reese asked about any updates in reference to a dental clinic and asked that we continue to explore the possibility of setting up a dental clinic at the health department.

Meeting adjourned at 6:10 pm

Minutes taken and submitted by Dawn Holland