

CARROLL COUNTY BOARD OF HEALTH

April 28, 2022

822 S. Mill St. Mt Carroll, Illinois 61053

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

Board of Health Member present via phone: Bart Ottens

Absent: Mike Yuswak 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 Bergman motioned to approve the agenda as presented. Woods second, passed unanimously.

Minutes from the February 24, 2022 meeting were presented. After review Woods motioned to approve the minutes as presented. Ottens second, passed unanimously.

Dr. Reese mentioned that BOH member terms due to expire June 30 are Bart Ottens, Duane Ludwig DDS, and himself. After discussion, Ottens and Reese both agreed to remain on the Board.

Financial reports For February and March 2022 were presented (enclosed). After review, Schmidecamp motioned to approve the reports as presented. Woods second, passed unanimously.

Beintema informed the Board that he had reached out to one of the dentist we had talked with in the past about offering dental services in Carroll County. He said that Carroll County is outside of his service area. Beintema also stated that he has reached out to Whiteside County Health Department to see if there would be any way for them to assist with providing dental services in Carroll County through the WCHD Dental clinic and he waiting for further information/discussion. At this time CCHD has budgeted around \$60,000 to help set up a dental clinic within our office. Beintema stated that the biggest hurdle at this time would be to retain staffing for the clinic. CCHD would have to budget a minimum of \$250,000 - \$300,000 per year to maintain the clinic and staff to support a dental clinic.

Law stated that the Finance Committee met prior to this meeting and reviewed and approved the bills. She stated that Diane Powers had attended the last Finance meeting and that we have a new report for the bill to review. She stated that the new reports going forward are a list of health department bills that have already been approved at the County Board. A discussion was had about continuing the monthly Finance Meetings or to have them in conjunction with the Board of Health. After discussion, it was decided to continue to have monthly Finance Meetings to review/approve health department bills.

Beintema stated that the State Emergency Declaration is due to run our mid May. He asked members if they would like to continue to have the option to call into the office for meetings and if so he would look at options to adjust/update our By-Laws. After discussion, Beintema was asked to move forward with updating the By-Laws.

Beintema informed the Board that we are seeing an increase in Covid-19 numbers. 51.71% of Carroll County population has had at least 1 Covid-19 vaccination and 48.26% of Carroll County has been

fully vaccinated. Many of the current cases have been detected through pre opt test. Also, levels are being monitored through waste water.

The activity report (enclosed) was reviewed. It was noted that one of our nurses will be out for maternity leave starting at the end of June or beginning of July so we are looking into options to help cover.

Meeting adjourned by Law. Bergman second, passed unanimously.

Minutes taken and submitted by Dawn Holland