

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

May 26, 2022

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and office Bart Ottens.

Others present: Craig Beintema (Administrator) 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 April 28, 2022 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). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

Beintema informed the committee that there are still a few projects ongoing at the health department. Table and chairs have been ordered (conference room and waiting area) and we are waiting for them to come in. We have also ordered a security system and door lock system and the AC units will be installed once we have consistent dry warmer weather. Holland noted that Elkay Mfg has donated a water cooler to the health department and we are waiting on the plumber for the installation of the unit.

Beintema stated that he is still working with Whiteside County Health Department in reference to dental services for Carroll County and what options may be available. The dentist we had been working with prior has stated that he is no longer available to offer services in Carroll County. Beintema stated that maintaining a dentist would be very difficult. Beintema will continue to look into additional options.

Meeting adjourned at 3:50 P.M.

Minutes taken and submitted by Dawn Holland