

CARROLL COUNTY BOARD OF HEALTH

February 23, 2023

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Bart Ottens, Jenny Bergman, Jan Schmidecamp, William Iske and Jane Law (via Phone)

Absent: Dr. Dan Woods

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. Ottens second, passed unanimously.

Minutes from the October 27, 2022 meeting were presented. After review Bergman motioned to approve the minutes as presented. Schmidecamp second, passed unanimously.

Dr. Reese stated that Covid cases/numbers have been low.

Financial reports for October 2022 were presented (enclosed). After review, Ottens motioned to approve the reports as presented. Schmidecamp second, passed unanimously.

Financial reports for November 2022 were presented (enclosed). After review, Ottens motioned to approve the reports as presented. Bergman second, passed unanimously.

Financial reports for December 2022 were presented (enclosed). After review, Bergman motioned to approve the reports as presented. Ottens second, passed unanimously.

Financial reports for January 2023 were presented (enclosed). After review, Schmidecamp motioned to approve the reports as presented. Bergman second, passed unanimously.

Law stated that the Finance committee met prior to the Board of Health Meeting to review and approve bills dated 01/27-02/23/2023.

Beintema reviewed the activity report (enclosed).

Beintema mentions that they have received many applications for his position. At this point 5 applicants have met the qualifications and will be scheduled for interviews. Interviews will start next month and will most likely be on Mondays between 5:00 and 7:00 pm. He stated they are planning to have 3 BOH members and 2 staff from Stephenson County as well as Dawn Holland (Carroll County staff). If any Carroll County Board members are interested in being part of the process, please let him know.

The Annual Report for the Carroll County Health Department was presented for review. After review, Ottens motioned to accept the report as presented. Schmidecamp second, passed unanimously.

At 6:32 the meeting was adjourned.

Minutes taken and submitted by Dawn Holland