

CARROLL COUNTY BOARD OF HEALTH

June 7, 2023

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Bart Ottens, William Iske, Jan Schmidecamp, Jenny Bergman and (via phone) Michele Schiess.

Absent: Dr. Dan Woods and Jane Law.

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 February 23, 2023 meeting were presented. After review Bergman motioned to approve the minutes as presented. Ottens second, passed unanimously.

Dr. Reese stated that this would be Craig's last meeting and on behalf of the Board of Health he thanked him for his service to our department. Beintema stated that he was very proud of the accomplishments that Carroll County Health Department has made over the last 19 years.

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

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

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

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

It was stated that the Finance committee met prior to the Board of Health Meeting to review and approve bills dated 06/01/2023

Beintema reviewed the activity report (enclosed). He stated that there will be a new Workforce Development grant coming through and that it will be around \$300,000.00 over 5 years. More information will come to guide us on what the dollars can be used for.

At 6:45 the meeting was adjourned.

Minutes taken and submitted by Dawn Holland