

CARROLL COUNTY BOARD OF HEALTH

August 24, 2023

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Bart Ottens, William Iske, Jan Schmidecamp, Jenny Bergman, Jane Law and Michele Schiess.

Absent: Dr. Dan Woods.

Others present: Kerry Whipple (Administrator) and Dawn Holland

Reese called the meeting to order at 5:30 PM

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

Minutes from the June 7, 2023 meeting were presented. After review Bergman motioned to approve the minutes as presented. Schmidecamp second, passed unanimously.

Dr. Reese stated that there has been resurgence in Covid-19. Nursing homes and hospitals are talking about implementing a masking policy again if they have not already done so.

Law stated that the Finance committee met prior to the Board of Health Meeting to review and approve bills dated For June and July 2023.

Financial reports for June and July 2023 were presented (enclosed). After review, Ottens motioned to approve the reports as presented. Iske second, passed unanimously.

Holland stated that the remaining old windows have been replaced and the siding project has been completed. The window project was completed through the health department line item and the siding project was completed through the counties ARPA funds.

The activity report was presented and reviewed (enclosed).

A draft budget for FY 24 was presented and reviewed (enclosed). Holland stated that some of differences to be noted for income are: interest income was up, Line 3099 shows a loss because grant overpaid in FY 22 and we had to repay it in FY 23 (\$96,000), The LHPG was increased approximately \$35,000 and we had two new grants. One for tick dragging \$4,125 and the other is the SIPA grant that is for 17 quarters for \$350,000.00. The expenses to be noted are: line 5075 other salaries, is up due to a 3% increase as well as ERC was removed in error last year and we are adding two new positions (SIPA grant). Contractual is up

At 6:05 the meeting was adjourned.

Minutes taken and submitted by Dawn Holland