

CARROLL COUNTY BOARD OF HEALTH

November 30, 2023

822 S. Mill St. Mt Carroll, Illinois 61053

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

Absent: Michele Schiess and Dan Woods.

Others present: Lydia Hutchcraft (Treasurer) and Dawn Holland.

Reese called the meeting to order at 5:30 PM.

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

Minutes from the August 24, 2023 and the October 26, 2023 meetings were presented. After review Bergman motioned to approve the minutes as presented. Schmidecamp second, passed unanimously.

Dr. Reese stated that there is a respiratory bacterial infection circulating. So far medications have been effective in treating it.

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

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

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

Law stated that the Finance committee met prior to the Board of Health Meeting to review and approve bills.

The monthly activity report (enclosed) was reviewed.

The annual administrative contract between Stephenson County Health Department and the Carroll County Health Department was presented for review. After review, Ottens motioned to have Dr. Reese Sign the contract on behalf of the board. Bergman second, passed unanimously.

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 5:58 Bergman motioned to adjourn. Law second, passed unanimously.

Minutes taken and submitted by Dawn Holland