

CARROLL COUNTY BOARD OF HEALTH

February 22, 2024

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Bart Ottens, Jenny Bergman, Jane Law, and Dr. Dan woods.

Absent: Michele Schiess, Jan Schmidecamp, and William Iske

Others present: Kerry Whipple (Administrator), Lydia Hutchcraft (Treasurer) 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. Ottens second, passed unanimously.

Minutes from the November 30, 2023 meetings were presented. After review Ottens motioned to approve the minutes as presented. Bergman second, passed unanimously.

Dr. Reese stated that CDC recommendations for Covid isolation guidelines will be changing. He stated that it will be treated more like seasonal flu.

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

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

Financial reports for January 2024 were presented (enclosed). After review, Bergman motioned to approve the reports as presented. Woods second, passed unanimously.

The monthly activity report (enclosed) was reviewed.

Kerry Whipple updated the Board on the status of the Illinois Local Project Assessment of Needs (IPLAN). She informed the Board that surveys are still being collected through March 6th and the amount that we have received to date is very low. Any help in "pushing" the surveys out would be very helpful.

Carroll County Health Department contracts with for a part time health educator. Kerry informed the Board that the Health Educator that was hired (from within SCHD) has left her position so SCHD will be looking for her replacement.

The Annual Report was presented and review. After discussion, Bergman motioned to approve the reports as presented. Woods second, passed unanimously.

At 6:13 Bergman motioned to adjourn. Law second, passed unanimously.

Minutes taken and submitted by Dawn Holland