

CARROLL COUNTY BOARD OF HEALTH

August 22, 2024

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members present: Dr. Reese, Jan Schmidecamp Jenny Bergman, Michele Schiess and Dr. Dan Woods.

Absent: Bart Ottens, Jane Law 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 Schmidecamp motioned to approve the agenda as presented. Bergman second, passed unanimously.

The minutes from the April 25, 2024 meeting was presented. After review Bergman motioned to approve the minutes as presented. Woods second, passed unanimously.

Financial reports for April 2024 were presented (enclosed). After review, Schmidecamp motioned to approve the reports as presented. Schiess second, passed unanimously.

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

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

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

Whipple talked to the Board about the Illinois Project for Local Assessment of Needs (IPLAN). She stated that this plan is to be completed every 5 years. Quantitative survey data was collected and a Virtual Nominal Group Process model was completed. The top two priorities identified were the built environment (specifically crumbling roads and storefronts) and the lack of access to "other" care (mental health and substance abuse). For the third priority, many options had the same amount of votes. At that point the health department chose cancer rates to be the third priority. After further discussion, it was decided that a final draft would be presented to the Board at the next meeting.

The next item discussed was the annual contract between Carroll County Health Department and the Stephenson County Health Department for administrative services. While discussing the contract, questions about options the health department may have. Questions were brought up about the possibility of hiring our own Administrator and what that would bring to Carroll County. At this point the Board held off on signing another contract and will discuss further at the next Board of Health meeting.

At 6:15 Bergman left the meeting.

Holland mentioned that the Health Department has a part-time RN position open and are currently trying to fill.

At 6:20 Schmidecamp motioned to adjourn. Woods second, passed unanimously.

Minutes taken and submitted by Dawn Holland