

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

October 24, 2024

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens

Others present: Kerry Whipple (Administrator) and Dawn Holland

Meeting called to order at 3:05 P.M.

Agenda was presented. Ottens motioned to approve the agenda as presented, Law second, passed unanimously.

Minutes from the September 27, 2024 meeting were presented. After review Ottens motioned to approve the minutes as presented, Law second, passed unanimously.

A list of bills was presented October 2024 was review (enclosed). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

Whipple informed that we had been in communications with the Whiteside County Health Department in regards to dental services. She stated that WCHD sent us an email stating that the equipment alone would cost \$250,000.00 and that the equipment from the other dental office would not be an option. We will continue to gather information about options.

Meeting adjourned at 3:21 P.M.

Minutes taken and submitted by Dawn Holland