

CARROLL COUNTY BOARD OF HEALTH

June 26, 2025

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members in attendance: Dr. Reese, Jenny Bergman, Michele Schiess, Jane Law and Jan Schmidecamp.

Absent: Bart Ottens, Dr. Dan Woods and William Iske.

Others in attendance: Kerry Whipple (Administrator), Dawn Holland, Cheryl Lee (Administrator at the Whiteside County Health Department) and Dr. Denise Smith (Whiteside County Health Department).

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

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

Minutes from the meeting held April 24, 2025, were presented. After review, Bergman motioned to approve the minutes as presented. Schmidecamp second, passed unanimously.

Law stated that the Finance Committee met prior to the BOH meeting to review and approve bills.

Financial reports for April and May 2025 were presented (enclosed). After discussion Schiess motioned to approve the financial reports. Law, second, passed unanimously.

The activity report was reviewed (enclosed). Whipple stated that our Health Educator is working on organizing a health fair. It is scheduled for August 21st. She hopes to be able to offer immunizations, school physicals, colorectal test kits as well as host a blood drive.

Cheryl Lee and Dr. Smith provided a handout to the Board. This handout outlines some statistics for Carroll County as a whole, as well as Carroll County clients that are served at the Whiteside County Health Department. After discussion, Lee stated that WCHD would be able to provide 24 hour on call after-hour services, primary care services, strep test, and pregnancy test among other services at the Carroll County Health Department if everything is approved. Carroll County Board of Health members asked the Lee on behalf of WCHD to put together an MOU to be reviewed and signed by each Board. Within the MOU it would list expectations of each department as well as a termination clause or a renewal clause. It was stated that WCHD would provide primary care services to start with, and we could explore more options (Mental health and dental) at a later time. Schmidecamp motioned to move forward. Schiess, second, passed unanimously.

The next item discussed was the communication between Sherwin Williams and Holland. The inside of the office was painted three years ago, and the paint has not held up to expectations. Holland has been working with Sherin Williams and Sherwin Williams has agreed to provide us 27 gallons of Pro Industrial PreCat Epoxy paint and \$2856.96 to be used to offset cost of repainting. Schiess motioned to move forward with the offer but to try to get additional bids for the painting. Bergman, second, passed unanimously.

At 6:46 PM Schmidecamp motioned to adjourn. Schiess, second, passed unanimously

Minutes taken and submitted by Dawn Holland