

CARROLL COUNTY BOARD OF HEALTH

October 23, 2025

822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members in attendance: Dr. Reese, Michele Schiess, Jane Law, Bart Ottens, and William Iske.

Absent: Jenny Bergman, Jan Schmidecamp, and Dan Woods.

Others in attendance: Dawn Holland.

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

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

Minutes from the meeting held August 28, 2025 were presented. After review, Schiess motioned to approve the minutes as presented. Ottens second, passed unanimously.

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

Financial reports for were presented for August and September 2025(enclosed). Holland mentioned that interest of \$2449.92 needs to be added to the balance of the 3-month CD. After discussion Schiess motioned to approve the financial reports with addition. Iske, second, passed unanimously.

The activity report was reviewed (enclosed). Holland stated that the food inspection numbers are lower than we would like and that we would be addressing that in the two months to come. It was also stated that the numbers on the Reportable Disease section are somewhat fluid. The cases are pulled out of the state computer system, and our nurse (Sarah) investigates them to make sure they are confirmed cases. If they are found to be suspected and not confirmed, by Sarah or the state, they are moved to the Others Investigated section of the report.

Three estimates for painting were presented. The Board took into consideration the options for the companies including moving furniture and working weekends. After discussion, Ottens motioned to approve the quote for Cardinal Property Renovations for \$6,500.00. Law, second, passed unanimously.

The BOH discussed the possibilities of a MOU/MOA with Whiteside County Health Department. The BOH wants to focus our discussions primarily on dental care. The BOH would also be interested in telehealth service for mental health. It was stated that at this time, primary care was not our main focus. The BOH directed Holland and Whipple to investigate possibilities of contracting with current dental office in Carroll County to help serve underinsure children in Carroll County.

Holland handed out a list of meeting dates for the next year and will be on the agenda for the December meeting.

The budget for FY 26 was presented. Holland stated that a few numbers would still change based on insurance and IMRF numbers that are yet to be determined. There was also discussion about moving / adding a line item to cover expenses if we find that we can contract with a local dental clinic. Iske will follow up with the County Administrator to see what can be done. After discussion, Schiess motioned to approve the budget as presented with the exception of the health insurance, IMRF rate changes and dental clinic line item. Ottens second, passed unanimously.

At 6:44 PM Ottens motioned to adjourn. Iske, second, passed unanimously

Minutes taken and submitted by Dawn Holland