**MCDONOUGH COUNTY BOARD OF HEALTH MEETING MINUTES WEDNESDAY, JUNE 12, 2024**

The McDonough County Board of Health meeting was held in the board office on Wednesday, June 12th, 2024. The meeting was called to order at 7:08 pm by Andrea Ratermann, President.

**Members present:** Andrea Ratermann, Terra Litchfield, Roger Ward, Dr. Minter, Becky Mahr, Dr. Doll, Holly Norton, Dr. Kelso

**Staff present:** Chris Adams, Jennifer Plate

**Visitors present:**

**Call to Order:** Meeting was called to order at 7:08 pm

**Public comment:** none

**Minutes:** A motion was made to approve the April 10th meeting minutes. The motion was carried with 8 in favor and 0 opposed.

**Claims:** A motion was made to approve claims presented at the June 12th meeting. The motion carried by roll call vote, with 8 in favor and 0 opposed.

**Reports:**

Chris Adams: Directors Report

Discussion on discontinuing shared WIC program with Schuyler County. This will be official as of July 1.

Verified positive rabies case in a bat.

Summer intern has been testing mosquitoes for West Nile Virus. All have come back negative. Setting traps in Bushnell and Macomb.

Tattoo artist operating illegally in Macomb has been shut down.

Have started planning 50th Anniversary. Possible ice cream social.

**New business:**

Discussion on moving money rom checking to CDs as funds over $250,000 are not insured. Tentative plan to hold $250,000 in checking, $250,000 in savings, $250,000 3 mo CD and remainder in 1 yr CD. Dr. Minter made a motion to pass this division of funds to these accounts pending verifications needed, Becky Mahr 2nds the motion. Passed with roll call vote, all in favor.

Any interest earned on CIPA grant funds will need to be returned.

**Old business:**

Still in search of replacements for Dr. Waschull and Dr. Minter.

**Closed session:**

none

**Adjournment:**

A motion was made to adjourn at 7:58 pm. 9 in favor with 0 opposed. The next meeting is to be held July 10th at 7:00 pm in the board room at the McDonough County Health Department.