

Bond County Health Department
Board of Health Finance Committee Meeting
Minutes of Meeting May 21, 2025, 5:30 pm

Attendance: Finance Committee Members: Carrie Ackerman, Diane Lippert, Anna Oestreich and Matthew McCullough ex officio, Others: Jeff Rehkemper BCHD board member; Sean Eifert BCHD Administrator, Pollyanna Feasel and Barb Strieker, BCHD Staff; Public: Thomas Dawdy, Ronald Deedrick, Dora Mann, Bond County States' Attorney, Coleen Kamp, Bond County Treasurer

The meeting was called to order. The Pledge of Allegiance was recited.

Ronald Deedrick was recognized. He had previously made some FOIA requests and appeared to present his findings, which he did. At the conclusion of his presentation, Ms. Oestreich assured Mr. Deedrick that the items presented would be examined and given attention. As Mr. Deedrick did not have a printed synopsis of his presentation, Ms. Lippert requested that he submit the same to the Finance Committee and he agreed to do so.

The Finance Committee reviewed the payables for February, March, and April. Ms. Lippert moved, seconded by Ms. Ackerman to bring a seconded motion to the full board that it receive and file the invoices for audit, motion carried.

The Finance Committee reviewed the financial statements for April 2025. Ms. Ackerman moved, seconded by Ms. Lippert, to bring a seconded motion to the full board that it approve the financial reports, motion carried. The committee thanked Ms. Feasel for having the reports available.

The Finance Committee reviewed the accounts for write-off for the quarter December 1, 2023 through February 29, 2024. Included in the report was documentation for the amounts presented. It was noted that all amounts designated for write off in the previous quarter were confirmed as having been completed. The committee thanked Ms. Strieker for the work on these reports. Amounts considered for the first quarter of FY2024 were as follows: Dental, \$10,625.33; Home Health \$4,231.32; Hospice, none; Prairie Counseling \$4,217.69; Clinic \$880.28; for a total of \$19,954.62. Ms. Lippert moved, seconded by Ms. Ackerman that the committee bring a seconded motion to the full board that it approve the FY 2024 first quarter write offs, motion carried.

There being no other business, Ms. Lippert moved, seconded by Ms. Oestreich, that the meeting be adjourned, motion carried.

The meeting was adjourned.

Respectfully Submitted, Anna M. Oestreich, Committee Chair

