Bond County Health Department Finance Committee Meeting Minutes October 20, 2025

Attendance: Carrie Ackermann, Diane Lippert, Anna Oestreich, Matthew McCullough, Sean Eifert, Barb Strieker, Dora Mann, Pollyanna Feazel

Meeting was called to order at 5:30 p.m. followed by a welcome from Anna Oestreich.

Minutes of the June 30 meeting were reviewed. Diane moved to approve, seconded by Carrie. Motion carried.

September payables were reviewed. Carrie moved to approve, seconded by Diane. Motion carried. These will be presented to the full board for their approval in the form of a seconded motion.

September income/expense and budget vs. actual financial statements were reviewed. Anna moved to approve, seconded by Diane. Motion carried. These will be presented to the full board for their approval in the form of a seconded motion.

During the Finance Committee's meeting, the committee discussed the tuition reimbursement policy for employees. Carry moved to approve the policy, and to extend the timeline for receiving applications to November 15, seconded by Diane. Motion carried. This will be presented to the full board for their approval in the form of a seconded motion.

Diane moved to adjourn the meeting, seconded by Anna. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Anna Oestreich Committee Chair