



December 12, 2022

OFFICIAL MINUTES

of the

DOUGLAS COUNTY HEALTH CENTER ADVISORY BOARD

***Members of the Douglas County School Based Health Center Advisory Board convened in regular session at 5:00 P.M., Conference Room, Douglas County Health Department, Tuscola, Illinois & Google Meets virtual options available. SBHC Coordinator, Abby Hendren called the meeting to order at 5:00pm on 12/12/2022.**

ROLL CALL

***Members present (In-Person): Amanda Minor, Colleen Lehmann, James Young, and Stacy Shonkwiler.**

***Members present (Google Meet): Shannon Cheek, Kendall Huffman, Melissa Lemay, and Jason Pantier**

***Members absent: Anna Dvorachek, Kate Watson, and Diana Watson.**

PRESENT: 8

ABSENT: 3

AGENDA

Colleen Lehmann made a motion to approve the agenda as presented and Stacy Shonkwiler seconded the motion.

APPROVAL OF NOVEMBER 14, 2022 MEETING MINUTES

Colleen Lehmann made a motion to approve the November 14, 2022 minutes and Stacy Shonkwiler seconded the motion.

Roll Call:

Shannon Cheek - Yes

Anna Dvorachek - Absent

Kendall Huffman - Yes

Colleen Lehmann - Yes

Melissa Lemay - Yes

Amanda Minor - Yes

Jason Pantier - Yes

Stacy Shonkwiler - Yes

Diana Watson - Absent

Kate Watson - Absent

James Young - Yes



INTRODUCTION OF WADE STARK TO DCHC ADVISORY BOARD

Wade Stark was introduced to the DCHC Advisory Board as the new mental health provider for the program.

PROPOSED DCHC ADVISORY BOARD BYLAWS

The proposed bylaws are set forth to assist in the governance of the DoCo Health Center. After discussion of some advisory board member questions regarding D & O insurance, formal procedure for patient grievances, compliance representation of advisory board and DCHD, and minutes authoring and posting procedures. It was recommended to table the approval/amendment of advisory board bylaws until adjustments to proposed bylaws are made and can be approved at the next advisory board meeting. James Young moved to table the approval/amendment of proposed DCHC advisory board bylaws.

Roll Call:

Shannon Cheek - Yes

Anna Dvorachek - Absent

Kendall Huffman - Yes

Colleen Lehmann - Yes

Melissa Lemay - Yes

Amanda Minor - Yes

Jason Pantier - Yes

Stacy Shonkwiler - Yes

Diana Watson - Absent

Kate Watson - Absent

James Young - Yes

ADJOURNMENT

The next DoCo Health Center Advisory Board meeting was set for January 16, 2023 at 5:00pm in the DCHD conference room or virtually through Google Meet. James Young made a motion to adjourn at 6:00pm and Stacy Shonkwiler seconded the motion. All in attendance agreed and the meeting was adjourned.

Abby Hendren, SBHC Coordinator