

MINUTES
March 20, 2017

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Nancy Simpson, Dr. Jerrad Zimmerman, Tom Hettinger, Julian Thoman, Jennifer Bender and Carol Miller. Dr. Aaron Parsons was absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Tom Hettinger seconded the motion.

APPROVAL OF FEBRUARY 27, 2017 MINUTES

Dr. Jerrad Zimmerman made a motion to approve the minutes as presented and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Tom Hettinger-yes
Carol Miller-abstain	Jennifer Bender-abstain	Julian Thoman-yes
Dr. Aaron Parsons-absent		

REVIEW & APPROVAL OF MARCH 20, 2017 BILLS SUBMITTED

Nancy Simpson made a motion to approve the March 20, 2017 bills submitted and Jennifer Bender seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Tom Hettinger-yes
Carol Miller-yes	Jennifer Bender-yes	Julian Thoman-yes
Dr. Aaron Parsons-absent		

OLD BUSINESS

Mi Raza's agreement: Dr. Jerrad Zimmerman made a motion to approve the sign agreement omitting the electronic copy of all grants and Jennifer Bender seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Tom Hettinger-yes
Carol Miller-yes	Jennifer Bender-yes	Julian Thoman-yes
Dr. Aaron Parsons-absent		

Internet update: It is in the building not completed within as of yet.

Flood update: Amanda all has been completed and insurance monies received and bills paid.

Public Health Week: First week in April. April 7th open house.

Dentist update: Dr. Jerrad Zimmerman made a motion to offer \$130,000.00 base salary with an incentive production plan showing 10% more than the average monthly (\$17,500 - \$19,250) you would receive \$5000.00 bonus & would receive \$10,000.00 bonus if over \$19,250.00 monthly, payable December 1, of each year and Jennifer Bender seconded the motion.

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Tom Hettinger-yes
Carol Miller-yes	Jennifer Bender-yes	Julian Thoman-yes
Dr. Aaron Parsons-absent		

NEW BUSINESS

Door Estimates: Dr. Jerrad Zimmerman made a motion to approve KBS door estimate as presented as long as the installation comes with a 1 year warrantee and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Tom Hettinger-yes

Carol Miller-yes

Jennifer Bender-yes

Julian Thoman-yes

Dr. Aaron Parsons-absent

Bid of Summer Food Program: Dr. Jerrad Zimmerman made a motion to approve the food program presented with a change in the menu showing less carbs and more vegetable's and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Tom Hettinger-yes

Carol Miller-yes

Jennifer Bender-yes

Julian Thoman-yes

Dr. Aaron Parsons-absent

Dental Budget Review: Amanda presented the Dental Budget.

Annual Report: Annual report presented and discussed.

Quote for bathroom floors: Jennifer Bender made a motion to approve the Countryside Flooring bid on new floors in two bathrooms and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Tom Hettinger-yes

Carol Miller-yes

Jennifer Bender-yes

Julian Thoman-yes

Dr. Aaron Parsons-absent

NEXT MEETING: April 17th, 2017-5:30pm

ADJOURN:

Dr. Jerrad Zimmerman made motion to adjourn at 6:45pm and Tom Hettinger seconded the motion.

Submitted by Nancy Simpson