

MINUTES
July 15th, 2019

The meeting of the Board of Health was called to order at 5:35pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Frank Lincoln, Jeremy Leonard, Nancy Simpson, Carol Miller and Bibby Appleby. Dr. Aaron Parsons and Dr. Jerrad Zimmerman were absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Carol Miller seconded the motion.

APPROVAL OF JUNE 17, 2019 MEETING MINUTES

Frank Lincoln made a motion to approve the minutes as presented and Bibby Appleby seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-yes
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent		

APPROVAL OF JUNE 21 & JULY 11 & 12, 2019 BILLS SUBMITTED

Nancy Simpson made a motion to approve the bills submitted and Frank Lincoln seconded the motion. All bills submitted and approved by board with one exception-Jeremy Leonard did abstain line item-contract-Erica Leonard-amount \$384.00.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-yes
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent		

OLD BUSINESS

Update on property: Still waiting on more info.

Update on county board meeting (meeting before August 2nd): Tentative date of July 22 at 6:00pm at the Annex has been set.

NEW BUSINESS

Budget-Tabled

Hire Lawyer for future property acquisition: Frank Lincoln made a motion to hire Andrew Bequette to assist with the legal affairs associated with property acquisition and Bibby Appleby seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-yes
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent		

Hire for Emergency Preparedness/Environmental Health: Nancy Simpson made a motion to hire the selected individual for the position of Emergency Preparedness and Environmental Health with an offer up to \$35,000 based on education and experience and Jeremy Leonard seconded the motion.

Roll Call:

Frank Lincoln-yes

Jeremy Leonard-yes

Carol Miller-yes

Bibby Appleby-yes

Nancy Simpson-yes

Dr. Aaron Parsons-absent

Dr. Jerrad Zimmerman-absent

Audit Update/CPA(Discussion/Motion): Bibby Appleby made a motion to contract out Kemper CPA to respond on independent internal controls and Frank Lincoln seconded the motion.

Roll Call:

Frank Lincoln-yes

Jeremy Leonard-yes

Carol Miller-yes

Bibby Appleby-yes

Nancy Simpson-yes

Dr. Aaron Parsons-absent

Dr. Jerrad Zimmerman-absent

FQHC update & plan: As of this date no news to share

Monthly Financial: will be sent to all

NEXT MEETING-August 19th, 2019, 5:30pm

ADJOURN-Nancy Simpson made a motion to adjourn at 7:00pm.

Submitted by Nancy Simpson