

MINUTES
October 17, 2016

The meeting of the Board of Health was called to order 5:35 pm 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, Tom Hettinger, Dr. Aaron Parsons, Julian Thoman, Carol Miller and Jennifer Bender.

Dr. Jerrad Zimmerman was absent. Dr. Rick Davidson was a guest speaker.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Jennifer Bender seconded the motion.

APPROVAL OF SEPTEMBER 15TH MINUTES

Tom Hettinger made a motion to approve the minutes with a correction the spelling of Julian Thoman name from Thomas to Thoman and Carol Miller seconded the motion.

Roll Call:

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

REVIEW & APPROVAL OF OCTOBER 2016 BILLS SUBMITTED

Jennifer Bender made a motion to approve the October 17, 2016 bills with the following additional; American Express-supplies-\$493.29; WIC/FCM-supplies-\$209.20; Supplies-\$46.58; Supplies-Dental-\$1840.36; Absopure-water-\$55.00; Piatt County Mental Health-contractual-dental-\$180.00; contractual-nursing-\$30.00; April Kauffman-building supplies-building-\$44.94; WIC/BF supplies-WIC-\$15.45 and SBLHC-Labs-Nursing-\$118.90 and Tom Hettinger seconded the motion.

Roll Call:

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

OLD BUSINESS

Salary Update Approval: After some board discussion, Nancy Simpson made a motion to approve the updated salary for FY2017 staff to a 4% increase and Jennifer Bender seconded the motion.

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

NEW BUSINESS

99211 code added to fee schedule:

Carol Miller made a motion to approve the updated fee schedule with CPT code charged to PBC Grant addition of a \$5.00 out of county encounter fee for dental as well as the 99211 Code of \$20.00(which is to administer injections) and Tom Hettinger seconded the motion.

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

NEW BUSINESS CON'T

Telecom service contract: Jennifer Bender made a motion for approval to enter into a contract with Rural Health Telecom for high speed internet at a cost of \$303.60 a month after reimbursement from the grant and Dr. Aaron Parsons seconded the motion.

Roll Call:

Tom Hettinger-yes

Nancy Simpson-yes

Jennifer Bender-yes

Carol Miller-yes

Dr. Aaron Parsons-yes

Julian Thoman-yes

Dr. Jerrad Zimmerman-absent

Dentist hire: Nancy Simpson made a motion to enter into a contract with Dr. William Riech for \$127,400.00 a year beginning November 1, 2016 with no loan re-payment option or with no incentive program. The contract will end on December 30th, 2016 and a new contract will be decided and Tom Hettinger seconded the motion.

Roll Call:

Tom Hettinger-yes

Nancy Simpson-yes

Jennifer Bender-yes

Carol Miller-yes

Dr. Aaron Parsons-yes

Julian Thoman-yes

Dr. Jerrad Zimmerman-absent

Camera Quote: Tom Hettinger made a motion to select Barbeck-high-to install 5 cameras and on 8 port DVR for extra security for the DCHD property and Jennifer Bender seconded the motion.

Roll Call:

Tom Hettinger-yes

Nancy Simpson-yes

Jennifer Bender-yes

Carol Miller-yes

Dr. Aaron Parsons-yes

Julian Thoman-yes

Dr. Jerrad Zimmerman-absent

OTHER BUSINESS

Good Life Fair, Oct. 28th9-11

NEXT MEETING

November 21th, 2016 at 5:30pm

ADJOURN

Julian Thoman made a motion to adjourn at 7:10 pm and all agreed.

Submitted by Nancy Simpson