

MINUTES
August 15, 2016

The meeting of the Board of Health was called to order at 5:45pm 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, Jennifer Bender, Julian Thoman and Dr. Aaron Parsons via phone. Tom Hettinger and Carol Miller were absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Julian Thoman seconded the motion.

APPROVAL OF JULY 25TH MINUTES

Dr. Jerrad Zimmerman made a motion to approve the minutes as presented and Julian Thoman seconded the motion.

Roll Call:

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

APPROVAL OF JUNE EXECUTIVE MINUTES

Dr. Jerrad Zimmerman made a motion to approve the executive minutes as presented and Nancy Simpson seconded the motion.

Roll Call:

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

REVIEW AND APPROVAL OF AUGUST 2016 BILLS SUBMITTED

Nancy Simpson made a motion to approve the August 20, 2016 bills as submitted and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

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

OLD BUSINESS

IT hire: A proposal for Tim Flavin was discussed for Amanda to share with him. Tim said he had a donor in the amount of \$20,000. She presented to the board an outline for funds for Tim Flavin as follows: DCHD will pay IPHA(Ameicorps) \$10,000. IPHA will pay Tim a cash allotment for the 9 months of \$12,530.00 along with a loan re-payment of \$5730.00. DCHD will receive a donation from a donor of \$20,000 to go towards Tim salary. DCHD will pay Tim this \$20,000 in bi-monthly reimbursements for the year. Thus, Tim will receive a total of \$32,530.00 in cash reimbursements and a loan re-payment of \$5730.00 for the year. The total amount Tim receives will be \$38, 260.00 for the year.

NEW BUSINESS

Program update-MiRaza: Dr. Jerrad Zimmerman made a motion to present the proposal to Tim Flavin for one year from September 2016 to August 31, 2017 to provide EHR support services in conjunction with his administrative duties at MI-Raza with time over 40 hours a week being classified as volunteer hours and Jennifer Bender seconded the motion.

Roll Call:

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

Financial update-mortgage: Dr. Jerrad Zimmerman made a motion to pay mortgage not to exceed \$55,000(today without any fees payout is \$52,170.00) and Jennifer Bender seconded the motion.

Roll Call:

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

Dentist update: PRN-\$70.00 per hour is the figure voted on by the board and will not pay mal-practice insurance premiums.

NEXT MEETING: September 19th, 2016, 5:30

ADJOURN:

Dr. Jerrad Zimmerman made a motion to adjourn at 6:25pm and all agreed.

Submitted by Nancy Simpson