

**MINUTES
AUGUST 19, 2013**

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 Dr. Rick Davidson, Tom Wold, Nancy Simpson and Dr. Jerrad Zimmerman. Members absent were Carol Miller, Darlene Hutchinson and Tom Hettinger.

AGENDA

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

JULY 22, 2013 MINUTES

Dr. Jerrad Zimmerman made a motion to approve the minutes submitted with one correction-new dentist hire is Dr. Anu Kartha not Cheo Joo Yoon, DDS as shown and Dr. Rick Davidson seconded the motion.

Roll Call:

Dr. Jerrad Zimmerman-yes
Tom Wold-yes
Darlene Hutchinson-absent

Nancy Simpson-yes
Carol Miler-absent

Dr. Rick Davidson-yes
Tom Hettinger-absent

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the bills submitted with the following additions: CCRRN-Car seat training-\$45.00; Lease Consultants Corp-Copier-\$128.18; IPHA-conference-\$115.00; Cheon Joo Yoon, DDS-Dentist-\$527.25; Doug Thompson-Patient Refund-\$58.00 and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

Dr. Jerrad Zimmerman-yes
Tom Wold-yes
Darlene Hutchinson-absent

Nancy Simpson-yes
Carol Miller-absent

Dr. Rick Davidson-yes
Tom Hettinger-absent

OLD BUSINESS

County Needs Assessment-update-Amanda gave a report to the board.

Bids for Phase 2: Amanda told the board Kevin review contract and said we could sign contract.

NEW BUSINESS

Agreement for Laundry Services: Dr. Jerrad Zimmerman made a motion to approve the laundry services proposal and Tom Hettinger seconded the motion.

Roll Call:

Dr. Jerrad Zimmerman-yes
Tom Wold-yes
Darlene Hutchinson-absent

Nancy Simpson-yes
Carol Miller-absent

Dr. Rick Davidson-yes
Tom Hettinger-absent

Approve FY14 budget: Dr. Jerrad Zimmerman made a motion to approve FY14 budget as presented and Nancy Simpson seconded the motion.

Roll Call:

Dr. Jerrad Zimmerman-yes
Tom Wold-yes
Darlene Hutchinson-absent

Nancy Simpson-yes
Carol Miller-absent

Dr. Rick Davidson-yes
Tom Hettinnger-absent

PMP course in Chicago for Amanda: Dr. Jerrad Zimmerman made a motion to approve the cost of the course and to include a hotel if Amanda wants and Nancy Simpson seconded the motion.

Roll Call:

Dr. Jerrad Zimmerman-yes

Nancy Simpson-yes

Dr. Rick Davidson-yes

Tom Wold-yes

Carol Miller-absent

Tom Hettinger-absent

Darlene Hutchinson-absent

Positive Crow for West Nile and Affordable Care Act were two subjects discussed with the board to inform them.

NEXT MEETING

September 16, 2013 at 5:30pm

ADJOURN

Nancy Simpson made a motion to close the meeting at 6:30pm and Dr. Jerrad Zimmerman seconded the motion.

Submitted by Nancy Simpson