

MINUTES
November 19, 2018

The meeting of the Board of Health was called to order at 7:20pm 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. Aaron Parsons, Nancy Simpson, Tom Hettinger, Frank Lincoln, Jeremy Leonard, Dr. Jerrad Zimmerman and Carol Miller.

AGENDA

Dr. Jerrad Zimmerman made a motion to approve the agenda as presented and Dr. Aaron Parsons seconded the motion.

APPROVAL OF OCTOBER 8, 2018 MINUTES

Dr. Jerrad Zimmerman made a motion to approve the minutes as presented and Carol Miller seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Carol Miller-yes
Dr. Aaron Parsons-abstain	Tom Hettinger-abstain	Jeremy Leonard-abstain
Frank Lincoln-yes		

APPROVAL OF NOVEMBER 19, 2018 BILLS SUBMITTED

Dr. Aaron Parsons made a motion to approve the November 19, 2018 bills submitted with the following additional; American Express-dental supplies-\$952.01, car seat supplies-\$100.00, Supplies-\$86.50-meeting-\$69.61, Promo supplies-\$854.83, building supplies-\$156.36, BT supplies-\$62.82, Conf/supplies,envior-\$803.21, and Paige Schoonover-refund-dental-\$50.00 and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Carol Miller-yes
Dr. Aaron Parsons-yes	Tom Hettinger-yes	Jeremy Leonard-yes
Frank Lincoln-yes		

OLD BUSINESS

County Board Position: Frank Lincoln made a motion for Amanda to re-submit Budget concerning the county's and health department's agreement on the budget and future relationship and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Carol Miller-yes
Dr. Aaron Parsons-yes	Tom Hettinger-yes	Jeremy Leonard-yes
Frank Lincoln-yes		

NEW BUSINESS

Board appointments: Tom Hettinger made a motion to approve the presented board appointments with the current President, Vice President, and Secretary positions stay the same and also to enlist another member to replace Carol Miller and Frank Lincoln seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Jerrad Zimmerman-yes	Carol Miller-yes
Dr. Aaron Parsons-yes	Tom Hettinger-yes	Jeremy Leonard-yes
Frank Lincoln-yes		

BOH meeting schedule: Dr. Jerrad Zimmerman made a motion to approve the dates for the BOH meetings as presented for 2019 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson

Dr. Jerrad Zimmerman-yes

Carol Miller-yes

Dr. Aaron Parsons –yes

Tom Hettinger-yes

Jeremy Leonard-yes

Frank Lincoln-yes

Approve dentist contract: tabled

FT Nurse Hire: Frank Lincoln made a motion to approve the hire of a new FT RN to train with Ada and replace her when she retires. She will start at \$21-\$22 an hour and full benefits and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Carol Miller-yes

Dr. Aaron Parsons-yes

Tom Hettinger-yes

Jeremy Leonard-yes

Frank Lincoln-yes

Amanda discussed with the board on future growth and shared the monthly financial.

NEXT MEETING

January 14th, 2019, 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 7:35pm

Submitted by Nancy Simpson