

**MINUTES**  
**February 8, 2016**

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 Nancy Simpson, Jennifer Bender, Dr. Jerrad Zimmerman, Tom Hettinger and Julian Thoman. Dr. Aaron Parsons and Carol Miller were absent.

**AGENDA**

Nancy Simpson made a motion to approve the agenda submitted and Jennifer Bender seconded the motion and all agreed.

**APPROVAL OF JANUARY 11, 2016 MINUTES**

Tom Hettinger made a motion to approve the minutes as submitted and Jennifer Bender seconded the motion.

**Roll Call:**

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

**REVIEW AND APPROVAL OF FEBRUARY 8, 2016 BILLS SUBMITTED**

Tom Hettinger made a motion to approve the bills submitted and Nancy Simpson seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

**Flooring Bids:** Dr. Jerrad Zimmerman made a motion to accept the flooring bid from A Plus Maintenance, Inc, Mike Crousore, owner; stripping & waxing floors - \$475.00; buffing floors-\$25.00 an hour; carpets cleaned-\$450.00, spot clean - \$25.00 per hour and Nancy Simpson seconded the motion.

**Roll Call:**

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

**NEW BUSINESS**

**Budget presentation Update:** Due to a different county program format, Amanda shared with the board the different line items with no change in expenditures. Dr. Jerrad Zimmerman made a motion to approve the update and Jennifer Bender seconded the motion.

**Roll Call:**

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

**Mortgage presentation:** Amanda updated the board on mortgage balance.

**Foundation discussion:** The board discussed the probability of forming a foundation for MiRaza.

**Strategic planning Staff & Board:** IPLAN had a informing meeting on the needs for our community and will have another meeting to prioritize and Amanda invited the board to be present.

**NEET MEETING**

**March 21<sup>st</sup>, 2016 at 5:30pm**

**ADJOURN**

**Dr. Jerrad Zimmerman made a motion to adjourn at 6:12pm and Nancy Simpson seconded the motion.**

**Submitted by Nancy Simpson**