

**MINUTES
October 8, 2018**

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 Nancy Simpson, Frank Lincoln, Carol Miller and Dr. Jerrad Zimmerman. Board members not present were Dr. Aaron Parsons and Tom Hettinger.

AENDA

Nancy Simpson made a motion to approve the agenda as presented and Carol Miller seconded the motion.

APPROVAL OF SEPTEMBER 17, 2018 MINUTES

Frank Lincoln made a motion to approve the minutes as presented and Carol Miller seconded the motion.

Roll Call:

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

APPROVAL OF THE OCTOBER 8, 2018 BILLS SUBMITTED

Nancy Simpson made a motion to approve the October 2018 bills submitted and Frank Lincoln seconded motion.

Roll Call:

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

OLD BUISNESS

Amanda is still seeking applications.

NEW BUISNESS

County Board position: The board has asked for a meeting with the county board before making any decision-tabled.

Stacy Shonkwiler 6 month review & raise: Dr. Jerrad Zimmerman made a motion to approve a 6 month raise at .50 hour starting October 1, 2018 and Carol Miller seconded the motion.

Roll Call:

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

Karen Condarco 6 month review & raise: Nancy Simpson made a motion to approve a 6 month raise at .50 hour starting October , 2018 and Frank Lincoln seconded the motion.

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

Hire Fletcher Thode as a PRN Hygienist: Dr. Jerrad Zimmerman made a motion to hire Fletcher Thode as a PRN Hygienist at \$20.00/hour start date October 1, 2018 and Carol Miller seconded the motion.

Roll Call:

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Carol Miller-yes

Frank Lincoln-yes

Tom Hettinger-absent

Dr. Aaron Parsons-absent

**SPECIAL MEETING-Discussion with the Douglas County Board
November 8, 2018 at 6:30pm**

NEXT MEETING

November 19, 2018 at 530pm

ADJOURN

7.05 pm

Submitted by Nancy Simpson