

**MINUTES**  
**June 18, 2018**

**GUEST:** Lisa Biehl presented the Dental Program sharing with the board how this program has grown since February 2008.

The meeting of the board of health was called to order at 5:50pm 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, Dr. Aaron Parsons, Carol Miller, Frank Lincoln and Tom Hettinger. Jennifer Bender was absent.

**AGENDA**

Nancy Simpson made a motion to approve the agenda as presented and Tom Hettinger seconded the motion.

**APPROVAL OF THE MAY 21, 2018 MINUTES**

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

**Roll Call:**

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

**APPROVAL OF THE JUNE 18, 2018 BILLS SUBMITTED**

Dr. Aaron Parsons made a motion to approve the June 18, 2018 bills submitted with the following additional: Netsmart-contractual-\$316.00 & Piatt Co. Mental Health-contractual-\$245.00 and Dr. Jerrad Zimmerman seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

Susan's retirement was great event, sad to see her leave but wish her well.

**NEW BUSINESS**

Maria dismal: Amanda shared with the board for Maria's dismal.

Nurse Hire: Frank Lincoln made a motion to hire Melissa Huffman at the salary of \$40,950 or \$22.50 per hour with starting date July 9, 2018 and Nancy Simpson seconded the motion.

**Roll Call:**

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

**Budget Revision:** Tom Hettinger made a motion to approve the Budget Revision for 2018 year with the following changes: Audit expense from \$3500 to \$12,000; Contractual services from \$20,000 to \$65,000; Grants expense from \$1000 to \$3000; Health Promotion from \$2,000 to \$10,000 and Equipment Purchases from \$500 to \$3000 and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

Nancy Simpson-yes

Dr. Jerrad Zimmerman-yes

Frank Lincoln-yes

Carol Miller-yes

Tom Hettinger-yes

Dr. Aaron Parsons-yes

Jennifer Bender-absent

Amanda shared with the board the hiring of Cessy-part-time; support Group and SIU grant.

Monthly Financial: Amanda shared with board.

**NEXT MEETING**

July 16<sup>th</sup>, 2018 at 5:30pm

**ADJOURN**

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

Submitted by Nancy Simpson