

MINUTES
January 11, 2016

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

AGENDA

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

APPROVAL OF NOVEMBER 16, 2015 MINUTES

Tom Hettinger made a motion to approve the November 16, 2015 minutes as presented and Nancy Simpson seconded the motion.

Roll Call:

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

REVIEW AND APPROVAL OF JANUARY 11, 2016 BILLS SUBMITTED

Dr. Jerrad Zimmerman made a motion to approve the bills submitted and Tom Hettinger seconded the motion.

Roll Call:

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

OLD BUSINESS

Accepting EHR proposal: Netsmart proposal will start end of January 2016 or first of February 2016. MyInsight Implementation is \$71,154.00 with total annual recurring charges of \$25113.00.

Board appointment: Dr. Jerrad Zimmerman made a motion to submit Julian Thoman to the Douglas County Board as the new board member and Jennifer Bender seconded the motion.

Roll Call:

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

NEW BUSINESS

Purchase of new window for conference room: Dr. Jerrad Zimmerman made a motion to purchase a new conference room window at the cost of \$1164.00 and Carol Miller seconded the motion.

Roll Call:

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

Mileage Re-imbusement(from 57.5 cents to 54 cents per mile): Dr. Jerrad Zimmerman made a motion to change the mileage re-imbusement to 54 cents from 57.5 cents beginning January 1, 2016 and Nancy Simpson seconded the motion.

Roll Call:

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

CON'T NEW BUSINESS

Dentist Mid Winter class approval: Dr. Jerrad Zimmerman made a motion to approve to pay for Dr. Yoon and Dr. Martinez to attend as AES conference for \$800.00 apiece and Jennifer Bender seconded the motion.

Roll Call:

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

Hire Laura Voudrie for Breastfeeding Peer Counselor: Nancy Simpson made a motion to hire Laura Voudrie as a full-time Breastfeeding Peer Counselor at \$10.00 an hour beginning January 19th, 2016 who is replacing Nancy Viramontes and Carol Miller seconded the motion.

Roll Call:

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

Standing Orders Physician's contract: Tom Hettinger made a motion to approve the Standing Orders Physician's contract and request signatures for payment and Carol Miller seconded the motion.

Roll Call:

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

Flooring Bids: Dr. Jerrad Zimmerman made a motion to table for more information on bid and Jennifer Bender seconded the motion.

Roll Call:

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

Tuition reimbursement for Dr. Yoon: The board after some discussion, since there were not any raises for personnel due to budget cuts, the board would address this issue again at a later date. Dr. Jerrad Zimmerman made a motion to table a reimbursement to Dr. Yoon due to budget cuts and Jennifer Bender seconded the motion.

Roll Call:

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

OTHER BUSINESS

IPLAN meeting to be held 1/28/16
CEAD/DCMH update was presented to the board.

NEXT MEETING

February 8th, 2016 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 6:31pm and all agreed.

Submitted by Nancy Simpson