

MINUTES
December 18, 2017

The meeting of the board of Health was called to order at 5:30pm 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, Carol Miller, Nancy Simpson, Dr. Jerrad Zimmerman, Tom Hettinger and Frank Lincoln. Jennifer Bender was absent.

AGENDA

Tom Hettinger made a motion to approve the agenda as presented and Carol Miller seconded the motion.

APPROVAL OF THE NOVEMBER 20, 2017 MINUTES

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

Roll Call:

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

APPROVAL OF THE DECEMBER 18, 2017 BILLS SUBMITTED

Dr. Jerrad Zimmerman made a motion to approve the December 18, 2017 bills submitted and Tom Hettinger seconded the motion.

Roll Call:

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

NEW BUSINES

Dentist Contract: Dr. Jerrad Zimmerman made a motion pay Dr. Lin based on the bonus structure at said rate in contract from January 1 to December 31 of the current year and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

Environmental Health Hire: Aaron Patrick started 12-18-2017

FIT testing: Fecal Immunochemical Test-Colon Rectal test for cancer starts 2/14/18.

Monthly Financial: Amanda shared the financial with the board.

NEXT MEETING

January 22, 2018, 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 6:30pm.

Submitted by Nancy Simpson