

**MINUTES
MAY 19, 2014**

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, Tom Hettinger, Carol Miller, Tom Wold. Board members not in attendance were Dr. Rick Davidson, Darlene Hutchinson and Dr. Jerrad Zimmerman

AGENDA

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

APPROVAL OF APRIL 21, 2014 MINUTES

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

Roll Call:

Nancy Simpson-yes	Tom Wold-abstain	Dr. Jerrad Zimmerman-absent
Darlene Hutchinson-absent	Tom Hettinger-yes	Carol Miller-yes

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

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

Roll Call:

Nancy Simpson-yes	Tom Wold-yes	Dr. Jerrad Zimmerman-absent
Darlene Hutchinson-absent	Tom Hettinger-yes	Carol Miller-yes

NEW BUSINESS

Personnel changes/hires: Nancy Simpson made a motion to hire Dianna Molina at \$9.50 an hour for the front desk receptionist position to begin May 19th, 2014 and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes	Tom Wold-yes	Dr. Jerrad Zimmerman-absent
Darlene Hutchinson-absent	Tom Hettinger-yes	Carol Miller-yes

Tom Wold made a motion to hire Cassie Pierce as an assistant/hygienist at \$12.00 an hour with her start date as of May 27th, 2014, being an assistant for Dr. Kartha and able to do injections and fill in for hygiene if needed and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes	Tom Wold-yes	Dr. Jerrad Zimmerman-absent
Darlene Hutchinson-absent	Tom Hettinger-yes	Carol Miller-yes

June board meeting change: Nancy Simpson made a motion to change the June board meeting from June 16 to June 23 and Tom Hettinger seconded and all approved.

Building and Outreach updates: Amanda updated the board on the building grant she is applying for in July and that we will be hiring a full time dentist in the future.

NEXT MEETING: June 23, 2014 at 5:30pm

ADJOURN: Meeting adjourned at 5:45pm.

Submitted by Nancy Simpson