The meeting of the Board of Health was called to order at 5:40pm by Tom Wold at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Tom Hettinger, Dr. Rick Davidson, Carol Miller, Nancy Simpson, Darlene Hutchinson and Tom Wold. Dr. Jerrad Zimmerman was absent. Susan Hays, Director of Nursing, was a guest and shared the 18 programs present at the Douglas County Health Department.

AGENDA
Darlene Hutchinson made a motion to approve the agenda as presented and Tom Hettinger seconded the motion.

MAY 20TH, 2013 MINUTES
Darlene Hutchinson made a motion to approve the minutes as presented and Carol Miller seconded the motion.

Roll Call:
Darlene Hutchinson-yes Carol Miller-yes
Dr. Rick Davidson-absent Nancy Simpson-abstain Dr. Jerrad Zimmerman-absent
Tom Hettinger-yes

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT
Nancy Simpson made a motion to approve the bills submitted with the following additions-April Kauffman-Mileage-$218.71; Nancy Simpson-landscaping-$115.00; Sarah Bush Health Center-Lab Services-$244.55; PlakSmacker-Dental Supplies-$64.79; Douglas County Treasurer-laptop-$569.36; CCRRN-car seating-$25.00; Consolidated Comm.-MiRaza Phone-$117.23; CDW-G-Antivirs Program-$3178.50; American Express-supplies-$3804.31-dental supplies-$29.13-conference-$238.14, nursing-$492.41-IDOT supplies-$574.72-building supplies-$19.91 and Tom Hettinger seconded the motion.

Roll Call:
Darlene Hutchinson-yes Carol Miller-yes Dr. Rick Davidson-yes
Nancy Simpson-yes Tom Hettinger-yes Dr. Jerrad Zimmerman-absent

OLD BUSINESS
Friday Hours-no;
Shingles Vaccine in the minutes: Amanda shared that the shingles vaccine is available at the health department and the cost.
Mental Health update: Amanda shared the preventive services pardoning with Mental Health that could be added to our programs.

NEW BUSINESS
Computer purchase for dental: Tom Hettinger made a motion to purchase a new computer for Dental for a price of $678.00 and Nancy Simpson seconded the motion.

Roll Call:
Dr. Rick Davidson-yes Nancy Simpson-yes Dr. Jerrad Zimmerman-absent
Darlene Hutchinson-yes Carol Miller-yes Tom Hettinger-yes
NEW BUSINESS-CONT.
Hire part-time Emily Dickinson: Nancy Simpson made a motion to hire Emily Dickinson at $9.00 an hour for up to 20 hours a week until August 12th, 2013 and Carol Miller seconded the motion.

Roll Call:
Dr. Rick Davidson-yes  Nancy Simpson-yes  Darlene Hutchinson-yes
Carol Miller-yes  Tom Hettinger-yes  Dr. Jerrad Zimmerman-absent

Dentist update: Amanda informed Patterson-Parson-resigning in July.
Landscaping: Nancy Simpson told the board what has been purchased at this time.

NEXT MEETING
July 22, 2013 at 5:30pm

ADJOURN
Nancy Simpson made a motion adjourn at 7:00pm and Tom Hettinger seconded the motion.

Submitted by Nancy Simpson