

MINUTES
April 17, 2017

The meeting of the Board of Health was called to order at 5:35pm 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, Julian Thoman, Jennifer Bender, Carol Miller and Dr. Aaron Parsons. Dr. Jerrad Zimmerman was absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Carol Miller seconded the motion.

APPROVAL OF MARCH 20, 2017 MINUTES

Jennifer Bender made a motion to approve the minutes as presented and Julian Thoman seconded the motion.

Roll Call:

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

REVIEW & APPROVAL OF APRIL 17, 2017 BILLS SUBMITTED

Nancy Simpson made a motion to approve the April 17, 2017 bills submitted with the additional; Lanz Heating & Cooling-Building-\$205; Best Inc.-contractual-\$1241.38 and Tom Hettinger seconded the motion.

Roll Call:

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

OLD BUSINESS

Dentist update: Doctor Lin – dentist- starts June 5, 2017 at salary \$130,000.00 and approved bonus shown in the contract.

Internet update: Douglas County Health Department will have the installation finished by 4/21/17.

NEW BUSINESS

Fluoride Varnish for WIC: To implement this service, Dr. Wade signed an outstanding physicians form and all involved will have training prior starting this service.

Dentist Interview: Amanda interview Dr. Huh on April 17, 2017 at salary \$125,000.00, interview went well-we are waiting to hear back from Dr. Huh.

Monthly financial: Amanda will send to board members.

NEXT MEETING: May 15th, 2017; 5:30pm

ADJOURN:

Nancy Simpson made a motion to adjourn at 5:50pm and Tom Hettinger seconded the motion.

Submitted by Nancy Simpson