

**MINUTES**  
**August 21, 2017**

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 Dr. Aaron Parsons, Nancy Simpson, Tom Hettinger and Julian Thoman. Board members not in attendance were Dr. Jerrad Zimmerman, Carol Miller and Jennifer Bender.

**AGENDA**

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

**APPROVAL OF THE JUNE 26, 2017 MINUTES**

Dr. Aaron Parsons made a motion to approve the minutes as presented and Tom Hettinger seconded the motion.

**Roll Call:**

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

**REVIEW & APPROVAL OF AUGUST 21, 2017 BILLS SUBMITTED**

Nancy Simpson made a motion to approve the August 21, 2017 bills submitted and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

Front Desk enclosure: Members of the board took a look of the finished project.

Dr. Virginia Wade training completed and credentialing: tabled

**NEW BUSINESS**

EHR: Nightmare-not completed as of yet.

Senior Expo Date: October 27, 2017 – 9:00am to 11:00am at the Tuscola Community Building

Partnership with UIC: University Illinois Chicago – starting January 2018 one Friday per month - Dr. Patrick Smith, preceptor, will guide third year dental students for youth 0 to 5 year olds which all is covered by grant money and the health department will be able to charge for services .

Nurse Hire: Tom Hettinger made a motion to hire Maria Andres as part time nurse with the possibility full time 35 hours – 21 hours part time at \$23.00 per hour starting September 15, 2017 and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

Monthly financial: Board was updated.

**NEXT MEETING**

**September 18, 2017 at 5:30pm**

**Adjourn:**

**Nancy Simpson made a motion to adjourn meeting at 6:30pm and Dr. Aaron Parsons seconded the motion.**

**Submitted by Nancy Simpson**