

MINUTES
February 9, 2015

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, Dr. Aaron Parsons and Dr. Jerrad Zimmerman. Board members not in attendance were Tom Wold and Carol Miller. We had one guest Jennifer Bender-a future board member to start March 1, 2015.

AGENDA

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

Roll Call:

Tom Hettinger-yes	Carol Miller-absent	Dr. Jerrad Zimmerman-yes
Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Wold-absent

APPROVAL OF JANUARY 19, 2015 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	Carol Miller-absent	Dr. Jerrad Zimmerman-yes
Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Wold-absent

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

Dr. Jerrad Zimmerman made a motion to approve the bills submitted with the following additional: Piatt County Mental Health-laundry-\$230.00; Patterson Dental-2 dental chairs-\$2081.15; Absopure-water-\$40.00; Absopure-water-\$19.20; Butch's Lawn Care-Snow Removal-\$210.00; Douglas County Treasurer-supplies-\$64.64; Tuscola Home Center-Building Supplies-\$78.03; Arrow Glass-door repair-\$170.00; American Express-supplies-\$278.50;Supplies/Cabot-\$1384.61; car seats-\$243.92; supplies-\$241.09; building supplies-\$5.70; supplies-\$63.24; ID card supplies-\$472.95; Debbie Deals-mileage-\$80.00; Beverly Notaro-mileage-\$80.00; Plak Smacke-supplies-\$610.38 and Tom Hettinger seconded the motion.

Roll Call:

Tom Hettinger-yes	Carol Miller-absent	Dr. Jerrad Zimmerman-yes
Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Wold-absent

OLD BUSINESS

Dentrix software: Amanda is going with Patterson for the software because of the cost difference-so there was no reason for a motion.

Geothermal ordinance: Dr. Jerrad Zimmerman made a motion to approve the ordinance with the change to include new construction and Dr. Aaron Parsons seconded the motion.

Roll Call:

Tom Hettinger-yes	Carol Miller-absent	Dr. Jerrad Zimmerman-yes
Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Wold-absent

Miller's Bill: Amanda said indeed the bill had been paid twice and Miller's is refunding the overpayment.

Conference Room Fees and Policies: Dr. Jerrad Zimmerman made a motion to approve the conference room fees and policies as presented and Tom Hettinger seconded the motion.

Roll Call:

Tom Hettinger-yes

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Tom Wold-absent

NEW BUSINESS

Jennifer Bender recommendation for Board of Health member: Nancy Simpson made a motion to recommend Jennifer Bender to the County Board to serve on the Board of Health effective 3/1/15 with her term to 12/31/16 and Tom Hettinger seconded the motion.

Roll Call:

Tom Hettinger-yes

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Tom Wold-absent

IRS Mileage increase: Dr. Jerrad Zimmerman made a motion to approve the IRS mileage rate from .56 cents per mile to .575 cents per mile effective February 10, 2015 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Tom Hettinger-yes

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Tom Wold-absent

OTHER BUSINESS

Amanda informed the board that the health insurance for Diana Watson will cost \$144.00 per month. She also informed us there would be a photographer at the March meeting – so smile you are on candid camera.

Starting in March we will have presentations from each dept.

March-Dental

April-Environmental

May-Nursing

June-Outreach

July-Admin(Strategic Plan)

NEXT MEETING

March 16, 2015 at 5:30pm

ADJOURN

Tom Hettinger made a motion to adjourn at 6:05pm and all seconded the motion.

Submitted by Nancy Simpson