

**MINUTES
July 21, 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 Wold, Carol Miller & Tom Hettinger. Board members not in attendance were Darlene Hutchinson, Dr. Rick Davidson & Dr. Jerrad Zimmerman. Kenny Overshiner and Travis Eastin were guests showing the board a pro-type monochrome electronic message center sign.

AGENDA

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

APPROVAL OF JUNE 23, 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	Darlene Hutchinson-absent
Dr. Jerrad Zimmerman-absent	Carol Miller-yes	Tom Hettinger-yes
Dr. Rick Davidson-absent		

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the bills submitted with one change-line item \$535.28 will run-through payroll and Tom Wold seconded the motion.

Roll Call:

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

OLD BUSINESS

Sign (on-site Presentation) Kenny Overshiner of Watch Fire Signs, Danville, IL and Travis Eastin of American Dowell Sign Crafters, Champaign, IL. showed the board a sample sign outside and answer all questions we had. Tom Hettinger made a motion to approve the sign design and not to exceed \$32,000 and Tom Wold seconded the motion.

Roll Call:

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

Medical Dir. Agreement: Tabled

NEW BUSINESS

New Dentist Contract: Nancy Simpson made a motion to approve the dentist contract for Austin Martinez with salary of \$100,000.00 start date of August 1, 2014 and Tom Hettinger seconded the motion.

Roll Call:

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

Approve Building Drawings for Bid: Nancy Simpson made a motion to approve the building drawings bid and Tom Hettinger seconded the motion.

Roll Call:

Nancy Simpson-yes

TomWold-yes

Darlene Hutchinson-absent

Dr. Jerrad Zimmerman-absent Carol Miller-yes

Tom Hettinger-yes

Dr. Rick Davidson-absent

Insurance Updates: Amanda gave the board an update on hail damage and the insurance coverage.

Building timelines: Amanda gave the board an update on starting times and hopeful finished upgrades to building and conference room.

Updates on Grants/Budgets: Amanda shared with the board that she had apply for ILCHF and Jimmy Johns grants.

NEXT MEETING: August 18th, 2014 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 7:00pm.

Submitted by Nancy Simpson