

MINUTES
June 17, 2019

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 Frank Lincoln, Nancy Simpson, Bibby Appleby, Carol Miller, Jeremy Leonard and Dr. Aaron Parsons. Dr. Jerrad Zimmerman was absent.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Dr. Aaron Parsons seconded the motion.

APPROVAL OF MAY, 20, 2019 MEETING MINUTES

Bibby Appleby made a motion to approve the minutes as presented and Dr. Aaron Parsons seconded the motion.

Roll Call:

Frank Lincoln-abstain	Nancy Simpson-yes	Bibby Appleby-yes
Jeremy Leonard-yes	Dr. Aaron Parsons-yes	Carol Miller-abstain
Dr. Jerrad Zimmerman-absent		

APPROVAL OF JUNE 17, 2019 BILLS SUBMITTED

Frank Lincoln made a motion to approve the bills submitted with the following additions; Sally Colunga-mileage-nursing-\$22.04; Aramark-mats-\$366.00; Lana Sanstrom-mileage-enviro-\$45.24; Tuscola Home Center-supplies-building-\$16.76; American Express-supplies-\$3311.71 and Jeremy Leonard seconded the motion.

Roll Call:

Frank Lincoln-yes	Nancy Simpson-yes	Bibby Appleby-yes
Jeremy Leonard-yes	Dr. Aaron Parsons-yes	Carol Miller-yes
Dr. Jerrad Zimmerman-absent		

OLD BUSINESS

Update on property: Discussion in steps to take to purchase said property-waiting on update from property owner for a clear title.

Update on water: Nancy is waiting to hear back from Embarras Water Company.

Update on county board meeting: had been cancelled at this time and to be re-scheduled

NEW BUSINESS

Dr. Todd-(already approved. Changed start date:) Frank Lincoln made a motion to approve the change start date to July 22, 2019 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Frank Lincoln-yes	Nancy Simpson-yes	Bibby Appleby-yes
Jeremy Leonard-yes	Dr. Aaron Parsons-yes	Carol Miller-yes
Dr. Jerrad Zimmerman-absent		

CONT-NEW BUISNESS

Dr. Ryan Shonkwiler-Bibby Appleby made a motion to approve the contract with the following changes-\$60 per hour up to 35 hours a week and **Dr. Aaron Parsons** seconded the motion.

Roll Call:

Frank Lincoln-yes

Nancy Simpson-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Aaron Parsons-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Dr. Linn-Bibby Appleby made a motion to approve changing commencing date from December 31, 2019 to January 1, 2020 and **Frank Lincoln** seconded the motion.

Roll Call:

Frank Lincoln-yes

Nancy Simpson-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Dr. Aaron Parsons-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Hire for Dental Assistants: **Frank Lincoln** made a motion to hire 2 full-time dental assistants at \$10 an hour starting July 1st, 2019 and **Nancy Simpson** seconded the motion.

Roll Call:

Frank Lincoln-yes

Nancy Simpson-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Dr. Aaron Parsons-absent-had to leave

Building-shopko: tabled for more info.

IT plan for the year: **Nancy Simpson** made a motion to accept the proposal for the IT updates presented by **Brad** and **Jason** not to exceed \$22,500 and **Carol Miller** seconded the motion.

Roll Call:

Frank Lincoln-yes

Nancy Simpson-yes

Bibby Appleby-yes

Jeremy Leonard-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Dr. Aaron Parsons-absent-had to leave

DQHC update and plan: **Amanda** updated the board on plans as to date.

Monthly Financial: Monthly financial was presented and discussed by all.

NEXT MEETING

July 15th, 2019 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn the meeting at 7:05pm and **Carol Miller** seconded the motion.

Submitted by Nancy Simpson