

MINUTES
March 16, 2015

Dental Staff, Director Lisa Biehl, Dr. Martinez, and Dr. Yoon provided a presentation on all of the programs within the dental department. It was very informative and appreciated.

The meeting of the Board of Health was called to order at 6:05 pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Tom Hettinger, Dr. Jerrad Zimmerman, Carol Miller, Tom Wold, and Jennifer Bender. Those not in attendance were Nancy Simpson and Dr. Aaron Parsons (due to the birth of his second daughter Harper -after the great Bryce Harper; Washington Nationals Outfielder :-)

AGENDA

Tom Hettinger made a motion to approve the agenda and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

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

APPROVAL OF February 9, 2014 MINUTES

Tom Hettinger made a motion to approve the February 9, 2014 minutes and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

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

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

Dr. Jerrad Zimmerman made a motion to approve the bills submitted with the following additions; CCRRN for \$25.00, Beverly Notaro for \$48.00, Aramark for \$298.67, Cheon Joo Yoon for \$2500.00.

Roll Call:

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

OLD BUSINESS

There was no old business

NEW BUSINESS

Lawn Bids:

After much discussion on the submitted bids, Dr. Jerrad Zimmerman made a motion to accept Rods Mowing Service for \$190 a month after receiving proof of insurance and making sure it is monthly when needed. Jennifer Bender seconded the motion. (After notifying Rods of the acceptance, it was noted that the bid was from 3 years ago. Amanda emailed the board about this issue to see what the next action should be.)

Tom Hettinger-yes
Dr. Aaron Parsons-absent
Jennifer Bender-yes

Carol Miller-yes
Nancy Simpson-absent

Dr. Jerrad Zimmerman-yes
Tom Wold-yes

CD's

Amanda updated the board on the distribution of the CD's for this year. It is as follows:

182 day CD \$100,000 due 9/3/15 rate 1.15% (new) yield \$573.42

365 day CD \$100,000 due 2/28/16 rate .65% (old) yield \$650.00

365 day CD \$100,000 due 3/4/16 rate 1.15% (new) yield \$1,150.00

365 day CD \$100,000 due 3/4/16 rate 1.15% (new) yield \$1,150.00

EHR

Amanda updated the board on the direction that we are pursuing for the Electronic Health Record. We will get bids from different vendors; however, it looks like NetSmart has everything that we need.

Transportation

Amanda updated the board on the actions that have been taken by the County Board to find the best avenue available to provide transportation to our county residents. Although Amanda has been very vocal on the issues that she has had with the current provider, it is a county board position and vote.

Strategic Plans

Amanda presented to the board to align the goals and strategies of the Board of Health with the health department and the staff. It was decided that the board wishes to hear the staff's strategies and plans for the coming years and then provide guidance and direction from their ideas. Some of the plans are under: programs, funds-mortgage, and space.

OTHER BUSINESS

Amanda updated on the heroin presentations that occurred on 3-5-15 and a stakeholder meeting that will be on 3-25-15 at 1:00 PM. March 17th is an all day staff training day and the office will be closed. April 9th is the open house and that first week of April is Public Health Week.

The next meeting is April 20th at 5:30 PM.

ADJOURN

Tom Hettinger made a motion to adjourn at 7:05pm and Dr. Zimmerman seconded the motion.

Submitted by Amanda Minor