

MINUTES
March 21, 2016

The meeting of the Board of Health was called to order at 5:40pm 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, Julian Thoman, Dr. Aaron Parsons and Carol Miller. Dr. Jerrad Zimmerman and Jennifer Bender were absent. Guest-Bill Buesing inquiring information/approval on raising chickens in the city limits of Villa Grove. He received a letter explaining that the Douglas County Health Department has no jurisdiction over livestock raised in the county.

AGENDA

Nancy Simpson made a motion to approve the amended agenda submitted and Tom Hettinger seconded the motion.

APPROVAL OF FEBRUARY 8, 2016 MINUTES

Tom Hettinger made a motion to approve the minutes as submitted and Julian Thoman seconded the motion.

Roll Call:

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

REVIEW AND APPROVAL OF MARCH 21, 2016 BILLS SUBMITTED

Nancy Simpson made a motion to approve the bills submitted with the following additions; American Express-Supplies-\$270.00; BAM & Promo-\$822.16; Supplies, Enviro-\$446.52; Car Seat Supplies-\$194.70; Nursing Training & Supplies-\$366.48; Supplies-\$9.18; Dental Supplies-\$1806,351 Mtg. meetings-\$134.79; Unspec. Staff meetings-\$96.17 and Tom Hettinger seconded the motion.

Roll Call:

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

OLD BUSINESS

Budget/Financials –Amanda updated the board from the last report of December. It was discussed about the next payment due in June of 2016 to Dr. Yoon in the amount of \$2500.00 would not be made until a state budget is clear and pending legal approval from State’s Attorney.

NEW BUSINESS

Raises for staff: Dr. Aaron Parsons made a motion stating raises are not to be considered until a clear state budget is passed and Julian Thoman seconded the motion.

Roll Call:

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

Lawn bids: Tom Hettinger made a motion to accept the bid from Amity Landscape Co. pending they are able to perform duties when the office is closed and Carol Miller seconded the motion.

Roll Call:

Nancy Simpson-yes

Tom Hettinger-yes

Julian Thoman-yes

Dr. Aaron Parsons-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Jennifer Bender-absent

Summer Food Program: Dr. Aaron Parsons made a motion that the Douglas County Health Department will be a sponsor for Douglas County and Edgar County summer food programs with duties being to facilitate the funding and manage the program and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes

Tom Hettinger-yes

Julian Toman-yes

Dr. Aaron Parsons-yes

Carol Miller-yes

Dr. Jerrad Zimmerman-absent

Jennifer Bender-absent

Strategic planning staff and Board: Amanda gave the board an update with a follow-up when finished with the needs assessment.

OTHER BUSINES

Upcoming events: nothing discussed

Upcoming grants: Amanda is writing for a Lumpkin-community garden grant of \$31,000, No Kid Hungry-\$5000 grant for transportation and equipment, and will be notified 3/23/16 about MRC-\$10,000 grant for the summer food program

NEXT MEETING

April 18th, 2016, 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn the meeting at 7:03pm

Submitted by Nancy Simpson

