

**MINUTES**  
**March 27<sup>th</sup>, 2019**

The meeting of the Board of Health was called to order at 5:35pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Dr. Jerrad Zimmerman, Frank Lincoln, Jeremy Leonard and Bibby Appleby. Carol Miller and Dr. Aaron Parsons were absent.

**AGENDA**

Nancy Simpson made a motion to approve ~~the minutes~~ the agenda as presented and Dr. Jerrad Zimmerman seconded the motion. [\(See April Minutes For Approved Correction\)](#)

**APPROVAL OF FEBRUARY 25, 2019 MEETING MINUTES**

Frank Lincoln made a motion to approve the minutes as presented with a correction Jeremy Leonard was present and Jeremy Leonard seconded the motion.

**Roll Call:**

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

**APPROVAL OF MARCH 27<sup>TH</sup> BILLS SUBMITTED**

Dr. Jerrad Zimmerman made a motion to approve the March 27<sup>th</sup> 2019 bills submitted with the following additions; Pinnacle Point Graphics-shirts-\$92.25 and Monicals-supplies-SOCS-\$330.00 and Frank Lincoln seconded the motion.

**Roll Call:**

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

**OLD BUSINESS**

Amanda updated the board-she had not received a signed County Board Position Letter as of to date.

**NEW BUSINESS**

New EMR-after some discussion, Jeremy Leonard made a motion to approve FHN as a preferred provider for the Douglas County Health Department and Bibby Appleby seconded this motion.

**Roll Call:**

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

Food Ordinance-Dr. Jerrad Zimmerman made a motion to adopt the updated food ordinance and present to the County Board for approval as a County Ordinance and Nancy Simpson seconded the motion.

**Roll Call:**

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

**Annual Report**-Frank Lincoln made a motion to approve the 2018 Annual Report and Dr. Jerrad Zimmerman seconded the motion.

**Roll Call:**

Dr. Aaron Parsons-absent

Nancy Simpson

Frank Lincoln-yes

Jeremy Leonard-yes

Bibby Appleby-yes

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

**Expansion**-After much discussion, all agreed the we needed more information to help make any decision.

**Monthly Financial**-Amanda discussed the monthly financial as presented.

**Approve Hire Letter for PT Dentist**-Dr. Jerrad Zimmerman made a motion to hire Ryan Shonkwiler as a Part time dentist upon completion of his Illinois dental Licensure. He will work no more than 20 hours a week for \$60.00 an hour. He would not receive any production credit for an exam when a full-time supervisory dentist is present and he will be review at the October 2019 board meeting. Upon receiving his dental license he will sign a contract ending on December 31, 2019. He will receive no benefits during this contract. Bibby Appleby seconded this motion.

**Roll Call:**

Dr. Aaron Parsons-absent

Nancy Simpson

Frank Linlcon-yes

Jeremy Leonard-yes

Bibby Appleby-yes

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

**NEXT MEETING**

April 15<sup>th</sup> 2019 at 5:30pm

**ADJOURN**

Nancy Simpson made a motion to adjourn at 7:06pm and all agreed.

Submitted by Nancy Simpson