MINUTES
May 20th, 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 Nancy Simpson, Bibby Appleby, Dr. Aaron Parsons and Jeremy Leonard. Absent was Frank Lincoln, Carol Miller and Dr. Jerrad Zimmerman.

AGENDA
Dr. Aaron Parsons made a motion to approve the agenda as presented and Jeremy Leonard seconded the motion.

APPROVAL OF APRIL 15TH, 2019 MEETING MINUTES
Bibby Appleby made a motion to approve the minutes as presented and Jeremy Leonard seconded the motion.

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

APPROVAL OF May 20, 2019 BILLS SUBMITTED
Nancy Simpson made a motion to approve the bills submitted and Dr. Aaron Parsons seconded the motion.

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

OLD BUSINESS
Update on property: Amanda shared with the board other properties that could be a probability.
Update on water: Nancy shared with the board Embarrass Water Company was waiting on more information from the pipeline and the water company’s lawyer.
Update on county board meeting: Bibby Appleby a meeting date had not been set but a time would be 6:00pm on the date selected.

NEW BUINESS
EMR purchase: Bibby Appleby made a motion to accept the presented EMR bid named in the presented and approved contract at the April 15th board meeting and if legal approves the contract and Dr. Aaron Parsons seconded the motion.

Roll Call:
Nancy Simpson-yes  Frank Lincoln-absent  Carol Miller-absent
Jeremy Leonard-yes  Bibby Appleby-yes  Dr. Aaron Parsons-yes
Dr. Jerrad Zimmerman-absent
Scrubs order: Nancy Simpson made a motion to accept the Star Uniforms bid for $2312 for the purchase of scrubs for the dental department and Dr. Aaron Parsons seconded the motion.

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

SFP update-free food donation: Start date if June 3, 2019 at Villa Grove, Tuscola, Arcola and Paris

FQHC Update and plan: Amanda with board the updates and asked if anyone had questions.

Monthly Financial: All looked at the financial report and Amanda answered any questions.

NEXT MEETING: June 17th, 2019 at 5:30pm

ADJOURN
Nancy Simpson made a motion to adjourn at 6:30pm and Dr. Aaron Parsons seconded the motion.

Submitted by Nancy Simpson