MINUTES
October 19, 2015

The meeting of the Board of Health was called to order at 5:27pm 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, Jennifer Bender, Dr. Virginia Wade and Dr. Aaron Parsons. Carol Miller, Tom Wold, Tom Hettinger and Dr. Jerrad Zimmerman were absent. Guests were Tamara & John Hayden.

Tamara Hayden presented to the board her qualifications for behavioral health services that she could provide for this area.

AGENDA
Nancy Simpson made a motion to approve the agenda as presented and Jennifer Bender seconded the motion.

APPROVAL OF SEPTEMBER 21, 2015 MINUTES
Dr. Aaron Parsons made a motion to approve the September 21, 2015 minutes with one correction-Dr. Aaron Parsons was marked absent and indeed he was present and Nancy Simpson seconded the motion.

Roll Call:
Dr. Aaron Parsons-yes Nancy Simpson-yes Jennifer Bender-abstain
Dr. Jerrad Zimmerman-absent Tom Wold-absent Carol Miller-absent
Tom Hettinger-absent Dr. Virginia Wade-yes

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT
Nancy Simpson made a motion to approve the bills submitted for payment and Dr. Aaron Parsons seconded the motion.

Roll Call:
Dr. Aaron Parsons-yes Nancy Simpson-yes Jennifer Bender-yes
Dr. Jerrad Zimmerman-absent Tom Wold-absent Carol Miller-absent
Tom Hettinger-absent Dr. Virginia Wade-yes

OLD BUSINESS
Landscaping options update: Shiloh School Ag Class will present to the Amanda and board their design.

NEW BUSINESS
EHR: Nancy Simpson made a motion to approve Amanda signing an EHR agreement up to $71,900 for the implementation costs as well as service costs totaling $104,520 after MU incentives are taken out for five years before December 31, 2015. A subcontract will be entered into (year 2016 through 2021) to be signed at a later date along with Coles County Health Department sharing the cost. Douglas County will use $32,000 grant money towards the implementation fee with remaining charges to be spread over the next 6 years and Dr. Aaron Parsons seconded the motion.

Roll Call:
Dr. Aaron Parsons-yes Nancy Simpson-yes Jennifer Bender-yes
Dr. Jerrad Zimmerman-absent Tom Wold-absent Carol Miller-absent
Tom Hettinger-absent Dr. Virginia Wade-yes
Tamara Hayden’s proposal: Nancy Simpson made a motion to approve the proposal submitted by Tamara Hayden for behavioral health services at salary of $50,000 for 35 hours per week starting November 1, 2015 pending paper work completed, if not starting date will be November 15, 2015 and Jennifer Bender seconded the motion.

Roll Call:
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Jennifer Bender - yes  
Dr. Jerrad Zimmerman - absent  
Tom Wold - absent  
Carol Miller - absent  
Tom Hettinger - absent  
Dr. Virginia Wade - yes

Dr. Davidson PT Dentist position: Jennifer Bender made a motion to hire Dr. Davidson P/T for $55.00/hr. at no more than 10 hours a week beginning October 14, 2015 and Dr. Aaron Parsons seconded the motion.

Roll Call:
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Jennifer Bender - yes  
Dr. Jerrad Zimmerman - absent  
Tom Wold - absent  
Carol Miller - absent  
Tom Hettinger - absent  
Dr. Virginia Wade - yes

Hire F/T Front Desk:
Dr. Aaron Parsons made a motion to hire Sally Cullunga at $10/hour for full time front desk/becoming a Mom facilitator beginning November 1, 2015 and Nancy Simpson seconded the motion.

Roll Call:
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Jennifer Bender - yes  
Dr. Jerrad Zimmerman - absent  
Tom Wold - absent  
Carol Miller - absent  
Tom Hettinger - absent  
Dr. Virginia Wade - yes

OTHER BUSINESS:
Board Appointments and Officers for November Agenda - all to think about position now holding and if you want to continue.

Flu Clinics: all going well

Nancy’s Position: Amanda gave the board an update on her position at the Health Department when she arrives back home from serving her country.

NEXT MEETING
November 16th, 2015 at 5:30pm

ADJOURN
Nancy Simpson made a motion to adjourn at 6:55pm.

Submitted by Nancy Simpson