

**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