MINUTES  
October 8, 2018

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, Frank Lincoln, Carol Miller and Dr. Jerrad Zimmerman. Board members not present were Dr. Aaron Parsons and Tom Hettinger.

AENDA
Nancy Simpson made a motion to approve the agenda as presented and Carol Miller seconded the motion.

APPROVAL OF SEPTEMBER 17, 2018 MINUTES
Frank Lincoln made a motion to approve the minutes as presented and Carol Miller seconded the motion.

Roll Call:
Nancy Simpson - yes  
Dr. Jerrad Zimmerman - abstain  
Carol Miller - yes  
Frank Lincoln - yes  
Tom Hettinger - absent  
Dr. Aaron Parsons - absent

APPROVAL OF THE OCTOBER 8, 2018 BILLS SUBMITTED
Nancy Simpson made a motion to approve the October 2018 bills submitted and Frank Lincoln seconded motion.

Roll Call:
Nancy Simpson - yes  
Dr. Jerrad Zimmerman - yes  
Carol Miller - yes  
Frank Lincoln - yes  
Tom Hettinger - absent  
Dr. Aaron Parsons - absent

OLD BUISNESS
Amanda is still seeking applications.

NEW BUISNESS
County Board position: The board has asked for a meeting with the county board before making any decision-tabled.
Stacy Shonkwiler 6 month review & raise: Dr. Jerrad Zimmerman made a motion to approve a 6 month raise at .50 hour starting October 1, 2018 and Carol Miller seconded the motion.

Roll Call:
Nancy Simpson - yes  
Dr. Jerrad Zimmerman - yes  
Carol Miller - yes  
Frank Lincoln - yes  
Tom Hettinger - absent  
Dr. Aaron Parsons - absent

Karen Condarco 6 month review & raise: Nancy Simpson made a motion to approve a 6 month raise at .50 hour starting October 1, 2018 and Frank Lincoln seconded the motion.

Roll Call:
Nancy Simpson - yes  
Dr. Jerrad Zimmerman - yes  
Carol Miller - yes  
Frank Lincoln - yes  
Tom Hettinger - absent  
Dr. Aaron Parsons - absent
Hire Fletcher Thode as a PRN Hygienist: Dr. Jerrad Zimmerman made a motion to hire Fletcher Thode as a PRN Hygienist at $20.00/hour start date October 1, 2018 and Carol Miller seconded the motion.

Roll Call:
Nancy Simpson-yes  Dr. Jerrad Zimmerman-yes  Carol Miller-yes
Frank Lincoln-yes  Tom Hettinger-absent  Dr. Aaron Parsons-absent

SPECIAL MEETING-Discussion with the Douglas County Board
November 8, 2018 at 6:30pm

NEXT MEETING
November 19, 2018 at 5:30pm

ADJOURN
7.05 pm

Submitted by Nancy Simpson