

MINUTES
April 18, 2016

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 at 1250 US HWY 36, Tuscola, Ill. Board members in attendance were Nancy Simpson, Tom Hettinger, Dr. Aaron Parsons, Jennifer Bender and Julian Thoman. Dr. Jerrad Zimmerman and Carol Miller were absent.

AGENDA

Tom Hettinger made a motion to approve the amended agenda and Dr. Aaron Parsons seconded the motion.

APPROVAL OF MARCH MEETING MINUTES & EXECUTIVE MEETING MINUTES

Dr. Aaron Parsons made a motion to approve all minutes as submitted and Julian Thoman seconded the motion.

Roll Call:

Nancy Simpson-yes	Tom Hettinger-yes	Julian Thoman-yes
Carol Miller-absent	Jennifer Bender-abstain	Dr. Aaron Parsons-yes
Dr. Jerrad Zimmerman-absent		

REVIEW AND APPROVAL OF APRIL 18, 2016 BILLS SUBMITTED

Nancy Simpson made a motion to approve the bills submitted with the following additions; American Express-CPR-MRC-\$189.00; BAM & Promo-\$444.75; Training/FCM Sup-Nursing-\$585.95; Supplies-\$375.14; Supplies-Dental-\$531.51; Seminar-Mtg-\$88.48; Staff Meetings-\$99.90 and Jennifer Bender seconded the motion.

Roll Call:

Nancy Simpson-yes	Tom Hettinger-yes	Julian Thoman-yes
Carol Miller-absent	Jennifer Bender-yes	Dr. Aaron Parsons-yes
Dr. Jerrad Zimmerman-absent		

OLD BUSINESS

Amanda Minor updated the board on planning Staff and Board for IPLAN. The next meeting is May 12, 2016 with an analysis which must be done to submit by September 2016.

NEW BUSINESS

Dentists' Contracts-Nancy Simpson made a motion to approve Dr. Martinez's and Dr. Yoon's contract ending October 1, 2016 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson-yes	Tom Hettinger-yes	Julian Thoman-yes
Carol Miller-absent	Jennifer Bender-yes	Dr. Aaron Parsons-yes
Dr. Jerrad Zimmerman-absent		

Seasonal Hires: Tom Hettinger made a motion to accept Becky Hedrick seasonal hire at \$10.00/hour for no more than 35 hours a week for no more than 11 weeks to work on the summer food program, the MRC grant, and backup for the front desk and Dr. Aaron Parsons seconded the motion.

Nancy Simpson-yes	Tom Hettinger-yes	Julian Thoman-yes
Carol Miller-absent	Jennifer Bender-yes	Dr. Aaron Parsons-yes
Dr. Jerrad Zimmerman-absent		

Seasonal hires: Jennifer Bender made a motion to accept Kareena Colunga seasonal hire at \$10.00/hour for no more than 35 hours a week for no more than 11 weeks to work on the summer food program, the MRC grant and backup for the front desk and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson-yes

Tom Hettinger-yes

Julian Thoman-yes

Carol Miller-absent

Jennifer Bender-yes

Dr. Aaron Parsons-yes

Dr. Jerrad Zimmerman-absent

Lakeland contract: Re-visit next year at this time

OTHER BUSINESS

Upcoming grants-MRC grant received and the Annual Report was given to all.

NEXT MEETING:

May 16, 2016 at 5:30pm

ADJOURN:

Nancy Simpson made a motion to adjourn at 6:00pm

Submitted by Nancy Simpson