

MINUTES
August 19, 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 Frank Lincoln, Nancy Simpson, Jeremy Leonard, Dr. Aaron Parsons, Bibby Appleby and Carol Miller was absent.

AGENDA

Frank Lincoln made a motion to approve the agenda as presented and Jeremy Leonard seconded the motion.

APPROVAL OF JULY 15TH, 2019 MEETING MINUTES

Bibby Appleby made a motion to approve the minutes as presented and Jeremy Leonard seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-absent
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-abstain

APPROVAL OF AUGUST BILLS SUBMITTED

Nancy Simpson made a motion to approve the bills submitted and Dr. Aaron Parsons seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-absent
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-yes

OLD BUSINESS

Update on property: Amanda shared the drive by appraisal.

Update on county board meeting & Curtis' letter: The Douglas County Health Board agreed a meeting with dialogue would be the most beneficial and the meeting should take place at the Annex. Amanda will report to the Douglas County Board our feelings. Also the letter from Curtis's was discussed.

Update on CPA hired: Luke Sparks is doing a great job.

NEW BUSINESS

2020 Salary approved: Frank Lincoln made a motion to approve the presented tentative salary schedule for employees based on merit scores to start January 2, 2020 and Bibby Appleby seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-absent
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-yes

2020 Budget: Tabled

Food Ordinance Update: Dr. Aaron Parsons made a motion to accept the updated food ordinance and Nancy Simpson seconded the motion.

Roll Call:

Frank Lincoln-yes	Jeremy Leonard-yes	Carol Miller-absent
Bibby Appleby-yes	Nancy Simpson-yes	Dr. Aaron Parsons-yes

Board member: Nancy Simpson made a motion to present Dr. Ruggieri to the County Board for approval as a Health Board member to replace Dr. Jerad Zimmerman (his term expires 11-30-21) and Dr. Aaron Parsons seconded the motion.

Roll Call:

Frank Lincoln-yes

Jeremy Leonard-yes

Carol Miller-absent

Bibby Appleby-yes

Nancy Simpson-yes

Dr. Aaron Parsons-yes

FQHC Update and Plan: Amanda should have an answer at the September meeting.

Monthly Financial: Amanda shared with the board.

NEXT MEETING

September 16th, 2019, 5:30pm.

ADJOURN:

Nancy Simpson made a motion to adjourn at 6:10pm and Dr. Aaron Parsons seconded motion.

Submitted by Nancy Simpson