

**MINUTES**  
**May 20<sup>th</sup>, 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 Nancy Simpson, Bibby Appleby, Dr. Aaron Parsons and Jeremy Leonard. Absent was Frank Lincoln, Carol Miller and Dr. Jerrad Zimmerman.

**AGENDA**

Dr. Aaron Parsons made a motion to approve the agenda as presented and Jeremy Leonard seconded the motion.

**APPROVAL OF APRIL 15<sup>TH</sup>, 2019 MEETING MINUTES**

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

**Roll Call:**

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

**APPROVAL OF May 20, 2019 BILLS SUBMITTED**

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

**Roll Call:**

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

**OLD BUSINESS**

Update on property: Amanda shared with the board other properties that could be a probability.

Update on water: Nancy shared with the board Embarrass Water Company was waiting on more information from the pipeline and the water company's lawyer.

Update on county board meeting: Bibby Appleby a meeting date had not been set but a time would be 6:00pm on the date selected.

**NEW BUSINESS**

EMR purchase: Bibby Appleby made a motion to accept the presented EMR bid named in the presented and approved contract at the April 15<sup>th</sup> board meeting and if legal approves the contract and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

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

**Scrubs order:** Nancy Simpson made a motion to accept the Star Uniforms bid for \$2312 for the purchase of scrubs for the dental department and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

Nancy Simpson-yes

Frank Lincoln-absent

Carol Miller-absent

Jeremy Leonard-yes

Bibby Appleby-yes

Dr. Aaron Parsons-yes

Dr. Jerrad Zimmerman-absent

**SFP update-free food donation:** Start date if June 3, 2019 at Villa Grove, Tuscola, Arcola and Paris

**FQHC Update and plan:** Amanda with board the updates and asked if anyone had questions.

**Monthly Financial:** All looked at the financial report and Amanda answered any questions.

**NEXT MEETING:** June 17<sup>th</sup>, 2019 at 5:30pm

**ADJOURN**

Nancy Simpson made a motion to adjourn at 6:30pm and Dr. Aaron Parsons seconded the motion.

Submitted by Nancy Simpson