

MINUTES
September 21, 2015

The meeting of the Board of Health was called to order at 5:34pm 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, Tom Hettinger, Carol Miller, Dr. Jerrad Zimmerman and Dr. Aaron Parsons. Tom Wold and Jennifer Bender were absent.

AGENDA

Nancy Simpson made a motion to approve the amended agenda and Dr. Jerrad Zimmerman seconded the motion and all agreed.

APPROVAL OF AUGUST 17, 2015 MINUTES

Tom Hettinger made a motion to approve the August 17, 2015 minutes and Carol Miller seconded the motion.

Roll Call:

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

REVIEW AND APPROVAL OF BILLS SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the bills submitted with the following additions; Cheon Joo Yoon-Payback program-dental \$2500.00; Austin Martinez-Loan pay back-dental-\$4166.68; Hannah Rogers-mileage-Enviro-\$80.00; Lana Sanstrom-Mileage-Enviro-\$80.00; FFF Enterprises, Inc-Vaccine-\$6764.85; April Kauffman-petty cash-\$89.00; WEIU-Adv.-\$500.00; Frontier-phones-\$42.26; Sally Colunga-march of dimes-\$283.50; Sally Colunga-car seat-\$18.98 and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

OLD BUSINESS

Landscaping options-tabled for further bids.

NEW BUSINESS

Food Ordinance: Tom Hettinger made a motion to approve the updated food ordinance to be presented at the October county board meeting and Dr. Aaron Parsons seconded the motion.

Roll Call:

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

Meeting change due to Holidays: Nancy Simpson made a motion to have January 2016 meeting on the 11th not the 18th and February 2016 meeting on the 22nd not the 15th and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Tom Hettinger-yes

Jennifer Bender-absent

Carol Miller-yes

Dr. Jerrad Zimmerman-yes

Tom Wold-absent

Account 97 Budget Approval: Dr. Jerrad Zimmerman made a motion to approve the Capital Improvement Fund 97 presented and Dr. Aaron Parsons seconded the motion.

Roll Call:

Dr. Aaron Parsons-absent

Nancy Simpson-yes

Tom Hettinger-yes

Jennifer Bender-absent

Carol Miller-yes

Dr. Jerrad Zimmerman-yes

Tom Wold-absent

Awning over picnic table: Discussed and thought not at this time.

EHR : Amanda Minor brought the board up to date.

OTHER BUSINESS:

Good Life Fair is set for September 29th.

553 funding proposal to Judge Carroll October 1, 2015

NEXT MEETING: October 19th, 2015, 5:30p

ADJOURN: Nancy Simpson made a motion to adjourn at 6:04pm and all agreed.

Submitted by Nancy Simpson