



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
April 20th, 2020 5:30 PM

Location of Meeting:

ZOOM Meeting

Meeting ID: **983 5205 8412**

Password: **023029**

Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

1. Review and approval agenda
2. Approval of February meeting minutes.
3. Review and approval of March and April bills submitted for payment and financials.
 - Health insurance (March and April)
4. Old Business
 - Internal Control Manual Approval (Motion)
5. New Business
 - Update Fee Schedule (Motion)
 - ENA internet service (Motion)
 - Economic Interest Statement (Discussion)
 - Pertusis Update (Discussion)
 - COVID-19 (Discussion)
 - County planning
 - Staff Time off
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **May 18th, 2020, 5:30 PM**
10. Adjourn