



---

**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health

May 21st, 2018

5:30 PM

Location of Meeting:

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

Agenda

**Lana Presenting on Environmental Programs**

1. Review and approval of agenda
2. Approval of April meeting minutes.
3. Review and approval of May bills submitted for payment and financials.
4. Old Business
5. New Business
  - Molly 6<sup>th</sup> month review (Motion)
  - Maria 6<sup>th</sup> month review (Motion)
  - Amanda license raise (Motion)
  - Per Diem update (Motion)
  - Invoice for water conditioning (Motion)
  - Summer Meals update
  - Susan's Retirement
  - 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: **June 18th, 2018, 5:30 PM**
10. Adjourn