



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
Sept. 19th, 2016
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of August meeting minutes.
3. Review and approval of September bills submitted for payment and financials.
4. Old Business
 - IT hire (Discussion) - tabled from July meeting
5. New Business
 - Salary Approval (Motion)
 - Budget Approval (Motion)
 - Catering added to fee schedule (Motion)
 - Program update- Mi Raza(Motion)
 - Dentist hire update (Motion)
6. Other Business
 - Good Life Fair
 - Floors look nice
 - Raccoon in Villa Grove
 - Flu shots
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **September 19th, 2016, 5:30 PM**
10. Adjourn