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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
January 11, 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 November meeting minutes.
3. Review and approval of December and January bills submitted for payment and financials.
4. Old Business
  - Accepting EHR proposal
  - Board appointment (Motion)
5. New Business
  - Purchase of new window for conference room. (Motion)
  - Mileage Re-imbursement (From 57.5 cents to 54 cents per mile)(Motion)
  - Dentist Mid Winter class approval (Motion)
  - Hire Laura Voudrie for Breastfeeding Peer Counselor (Motion)
  - Standing Orders Physician's contract (Motion)
  - Flooring Bids (Motion)
  - Tuition reimbursement for Dr. Yoon (Motion)
6. Other Business
  - IPLAN meeting 1/28/16
  - CEAD/ DCMH updates
7. Questions from the press or visitors
8. Next Meeting: **February 8th, 2016, 5:30 PM**
9. Adjourn