



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health

Sept. 16th, 2019

5:30 PM

Location of Meeting:

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

1. Review and approval agenda
2. Approval of August meeting minutes.
3. Review and approval of September bills submitted for payment and financials.
4. Old Business
 - Update on property
 - Update on county board meeting
 - Curtis' bill
5. New Business
 - 2020 Budget (Motion)
 - Julie Webb RN hire (Motion)
 - Erica Leonard increase hours contracted (Motion)
 - Checking account (Motion)
 - Training Policy (Motion)
 - Tattoo Policy update (Motion)
 - FQHC Update and plan (Discussion)
 - 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: **October 21st, 2019, 5:30 PM**
10. Adjourn