



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
August 17th, 2020 5:30 PM

Location of Meeting:

ZOOM Meeting

Meeting ID: **6103848964**

AND

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

1. Review and approval agenda
2. Approval of June meeting minutes.
3. Review and approval of July and August bills submitted for payment and financials.
4. Old Business
 - Board member replacement/interview
 - Legal representation
5. New Business
 - Dr. Todd complaint/resignation (Discussion)
 - Policy updates (Motion)
 - Vacation time paid out
 - COVID weekly testing
 - Traveling to COVID hot spots
 - Rental space (Motion)
 - Vehicles purchased (Motion)
 - **VOIP phone system purchase (Motion)**
 - Stump removal/landscaping (Motion)
 - CURES equipment purchase (Motion)
 - Security installation
 - Mobile Testing Trailer
 - Drive- thru testing (Discussion)
 - BOH member (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: **September 21st, 2020, 5:30 PM**
10. Adjourn