



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
January 16th, 2022 5:30 PM
Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of December meeting minutes
3. Review and approval of December and January bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - New Board Member
6. New Business
 - ENA proposal for internet (Motion)
 - Mileage increase (Motion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **February 20th - Observed Holiday**
11. Adjourn



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
February 20th, 2023 5:30 PM
Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of January meeting minutes
3. Review and approval of February bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - New Board Member (Discussion)
 - School Based Health Center (Discussion)
 - Building update (Discussion)
6. New Business
 - Abby Hendren FT status (Motion)
 - Office closure Dec. 26th- 29th (Motion)
 - Employee salary update (Motion)
 - Annual Report (Motion)
 - BOH and County Board (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **March 20th, 2023**
11. Adjourn



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
March 20th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of February meeting minutes
3. Review and approval of March bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Center (Discussion)
6. New Business
 - Recommendation of Dr. Davidson to replace Dr. Parsons on the BOH (Motion)
 - Allow Alex Ruggieri to place 1250 E. US Hwy 36 for sale (Motion)
 - Open House March 26th, 2-4 PM (Discussion)
 - Meet the Faces of Public Health April 20th (Discussion)
 - BOH and County Board (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **April 17th, 2023**
11. Adjourn



Notice of Meeting
Douglas County Board of Health
April 17th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of March meeting minutes
3. Review and approval of April bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Center (Discussion)
6. New Business
 - Landscaping bid approval (Motion)
 - Geothermal bid approval (Motion)
 - Dentist Contract Renewal (Motion)
 - Employee update (Motion)
 - Building update (Discussion)
 - BOH and County Board (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **May 15th, 2023**
11. Adjourn



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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
May 15th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.
ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of March meeting minutes
3. Review and approval of April bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Center (Discussion)
 - Landscaping bid approval (Motion)
6. New Business
 - Credit Card Processor (Motion)
 - Soil Evaluation for new septic (Motion)
 - Employee update (Motion)
 - Building construction at J600 (Motion)
 - BOH and County Board (Discussion)
 - Employee Personnel Policy/Handbook
 - New St.'s Attorney
 - Upcoming events (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **June 26th**?
11. Adjourn



Notice of Meeting
Douglas County Board of Health

August 21st, 2023 5:30 PM

Location of Meeting:

Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of July meeting minutes
3. Review and approval of August bills submitted for payment and financials.
4. Approve Reports of fees of Departments (None at this time)
5. BOH and County Board (Discussion)
6. Old Business
 - Financial Discussion with Luke (Discussion)
 - Discussion about building with Scott (Discussion)
7. New Business
 - ALAH School Nurse contract (Motion)
 - Dri vacuum system for dental purchase (Motion)
 - 2024 salary schedule approval (Motion)
 - 2024 Budget approval (Motion)
 - Upcoming events (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **September 18th, 2023 at 5:30 PM**
11. Adjourn



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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
September 27th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

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. Approve Reports of fees of Departments (None at this time)
5. BOH and County Board (Discussion)
6. Old Business
 - Toilet replacement email vote (Motion)
 - Financial Discussion with Luke (Motion)
 - Discussion about building with Scott (Motion)
 - School Nurse Contract (Motion)
 - Vacuum purchase email vote (Motion)
 - Salary schedule approval (Motion/Table)
 - Budget approval (Motion)
7. New Business
 - Work at Home policies and Pilot program (Motion)
 - Credit Card approved payment vendors (Motion)
 - Weekly checks approved payment vendors (Motion)
 - Counselor for Tuscola School (Motion)
 - Upcoming events (Discussion)
 - Monthly Profit/loss grant category/Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **October 16th, 2023 at 5:30 PM**
11. Adjourn

1250 East US HWY 36
Tuscola, IL 61953



Public Health
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Douglas County Health Department

Telephone: (217) 253-4137
FAX: (217) 253-3421

RESCHEDULED



Public Health
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Douglas County Health Department

Notice of Meeting

AMENDED

Douglas County Board of Health

October 17th, 2022 5:30 PM

Location of Meeting:

Douglas County Health Department Conference Rm.

**** Audit Presentation-Curtis Root ****

ZOOM INFORMATION

Meeting ID: 6103848964

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of September meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. **Approve Reports of fees of Departments**
5. Old Business
 - School Based Health Clinic update (Discussion)
6. New Business
 - Audit review and approval (Discussion and Motion)
 - NP contract approval (Motion)
 - Supervising Physician Contract (Motion)
 - FT Dentist Contract (Motion)
 - BOH member re-appointment and officer reappointment (Motion)
 - New Board Member (Discussion and Motion)
 - BOH bylaws update (Discussion and Motion)
 - Policy review (Discussion)
 - Review of Bills
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business **to be brought before the board**
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.



Public Health
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Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
November 20th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.

Picture of the Board for Website

ZOOM INFORMATION

Meeting ID: **84813946294**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of October meeting minutes
3. Review and approval of November bills submitted for payment and financials.
4. Approve Reports of fees of Departments (None at this time)
5. BOH and County Board (Discussion)
 1. Work at Home policy pilot update
 2. Heyl Royster Attorney guidance document update
6. Old Business
 - Salary schedule approval (Motion)
 - Amanda's Review
 - Approve updated 08 and 97 budget (Motion)
 - Personnel policy changes (Discussion/Motion)
7. New Business
 - Professional Contract Negotiations (Motion)
 - Managers increase to 40 hours (Motion)
 - Christmas Party (Motion)
 - Board Appointments: Dave Bozarth and Dr. Virginia Wade (Motion)
 - Board Offices (Motion)
 - Building Feasibility Study (Discussion/ Motion)
 - Outside/Inside camera update (Discussion/Motion)
 - Grant awards (Discussion)
 - Upcoming events (Discussion)

1250 East US HWY 36
Tuscola, IL 61953



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Douglas County Health Department

- Monthly Profit/loss grant category/Monthly Financial
8. Other Business to be brought before the board
 9. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
 10. Executive Session: Personnel, Legal, or other Business Critical Issues.
 11. Next Meeting: **December 18th, 2023 at 5:30 PM**
 12. Adjourn