



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
October 21st, 2024
Meeting Location:
Douglas County Health Department Conference Rm.

Call to order
Roll Call

****Approve BOH members on Zoom to be able to vote****

1. Review and approval of the October agenda
2. Approval of the minutes of the September Meeting
3. Review and approval of October invoices submitted for payment and finance.
4. Approve Department Fee Reports
 - None
5. BOH and County Board (Discussion)
 - Administrative fees for 23 and 24 (Motion)
6. Old Businesses
 - Strategic Planning for D1400 (Discussion)
7. New Business
 - Department Raises for FY25 (Motion)
 - Audit Responses (Motion)
 - Provider Contracts (Motion)
 - Keri Nadar, APRN
 - Kara Morgan, LCSW
 - Contract with Prairie State Women's Health Program (Motion)
 - Upcoming events (Discussion)
 - Drill
 - Well-O-Ween- Villa Grove
 - The move
 - Monthly Profit & Loss Grant Category/Monthly Financial
8. Other Matters to Be Presented to the Board
9. Questions from the press or visitors Time limit of **5 minutes per person or 15 minutes per topic.**
10. Executive Session: Personnel, Legal, or other Business-Critical Matters.
 - Personnel
11. Next meeting: **November 18th, 2024 at 5:30 p.m.**