



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda

Notice of Meeting

Douglas County Board of Health

March 18th, 2024

Location of Meeting:

Douglas County Health Department Conference Rm.

Microsoft Teams meeting

Meeting ID: 210 034 611 218

Passcode: iQiHaW

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 (None at this time)
5. BOH and County Board (Discussion)
6. Old Business
 - Building Feasibility Study (Discussion/Motion)
 - Lawn Bids (Motion)
 - Updated Annual Report (Motion)
7. New Business
 - Vacation Pay-out after 2 weeks (Motion)
 - Updated Personnel Policy (Motion)
 - Food Ordinance (Motion)
 - MOU with RISE and Payment for services (Motion)
 - Dental incentives (Discussion)
 - Upcoming events (Discussion)
 - Laundry Day March 12th, April 9th,
 - Highlight Douglas County April 20th
 - Drug take back day April 27th (Kiwanis and Sheriff)
 - 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: **April 15th, 2024 at 5:30 PM**
12. Adjourn

1250 East US HWY 36
Tuscola, IL 61953



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

Public Health
Prevent Promote Protect

Douglas County Health Department