



**Public Health**  
Prevent. Promote. Protect.

Douglas County Health Department

Agenda  
Notice of Meeting  
Douglas County Board of Health  
**February 19th, 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 January meeting minutes
3. Review and approval of February 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)
  - SA Kosic approved Amanda's contract with no changes (Discussion)
7. New Business
  - Update on Tuscola School MOU (Discussion)
  - Lawn Bids (Motion)
  - Cleaning Bids (Motion)
  - Floor repair (Motion)
  - Annual Report (Motion)
  - Upcoming events (Discussion)
  - 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: **March 18th, 2024 at 5:30 PM-**
12. Adjourn