



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



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

Public Health
Prevent Promote Protect

Douglas County Health Department

RESCHEDULED