Notice of Meeting
Douglas County Board of Health
April 15th, 2013
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL 61953

PRESENTATION BY
APRIL KAUFFMAN, CARSEATS

Agenda

1. Review and approval of agenda

2. Approval of March 2013 meeting minutes.

3. Review and approval of bills submitted for payment and financials.

4. Old Business
   ● Amanda Review/Raise (Motion)
   ● Nancy’s raise when certificate is issued (Motion)

5. New Business
   ● Approve Contract with Farnsworth Group, Inc., Champaign, IL (Motion)
   ● Approve water well fee changes (Motion)
   ● Wear Jeans for Relay (Motion)
   ● Dental Purchases (Motion)
   ● Updates

6. Other Business

   Upcoming Presentations:
   April 15 – April, Car Seats
   May 20 – Tim Flavin, Mi Raza
   June 17 – Susan Hays, Nursing
   July 15 – Lisa Biehl, Dental

8. Questions from the press or visitors

9. Next Meeting: May 20th, 2013, 5:30 PM

10. Adjourn