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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
June 15th, 2020 5:30 PM

Location of Meeting:

**ZOOM Meeting**

Meeting ID: **6103848964**

**AND**

Douglas County Health Department  
1250 E. US Hwy 36, Tuscola, IL. 61953

1. Review and approval agenda
2. Approval of June Special meeting minutes.
3. Review and approval of June bills submitted for payment and financials.
  - Health Insurance (June)
4. Old Business
  - Update Fee Schedule (Motion)
5. New Business
  - Vacation buy back/ overtime (Motion)
  - COVID-19 (Discussion)
    - Grant submission
  - BOH member (Discussion)
  - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **July 15th, 2020, 5:30 PM**
10. Adjourn