



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
June 20th, 2016
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

Presentation by Tim and Supporters

1. Review and approval of agenda
2. Approval of April and May meeting minutes.
3. Review and approval of May and June bills submitted for payment and financials.
4. Old Business
5. New Business
 - Scan X purchase (Motion)
 - Program decisions concerning budget (Motion)
 - Summer Hires (Motion)
 - Dentist Hire (Motion)
 - Jeans on Fridays in Summer (Motion)
 - Sally and Laura 6 months review
 - **Hep. A and B vaccine cost raise (Motion)**
 - Update on EHR
 - July Meeting (Amanda in Phoenix at NACCHO conf.)
6. Other Business
 - June SNS drill
 - Summer food program/MRC Summer fun challenge
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **August 15th, 2016, 5:30 PM**