Notice of Meeting
Douglas County Board of Health
March 18th, 2013
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E US Hwy 36, Tuscola, IL. 61953

PRESENTATION BY
LANA SANSTROM,
DIRECTOR OF ENVIRONMENTAL HEALTH

Agenda

1. Review and approval of agenda

2. Approval of February 2013 meeting minutes.

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

4. Old Business
   ● Amanda Review – homework/table until April BOH
   ● Storage Building – update/signed contract

5. New Business
   ● Approve Contract with Farnsworth Group, Inc., Champaign, IL (Motion)
   ● Approve raise for Denise – 6 month probation (Motion)
   ● Approve raise for Nancy – Vision and Hearing Certified (Motion)
   ● Approve purchase of computer (Motion)- amended
   ● Approve Bid for cleaning and yard work (Motion)

6. Other Business

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

7. Questions from the press or visitors

8. Next Meeting: April 15, 2013, 5:30 PM

9. Adjourn