



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting

AMENDED

Douglas County Board of Health

November 16th , 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 of **AMENDED** agenda
 2. Approval of October meeting minutes.
 3. Review and approval of November bills submitted for payment and financials.
 4. Old Business
 - Dentists contract (Motion)
 5. New Business
 - Raises (Motion)
 - Continuation of 40 hours (Motion)
 - Hazard Pay (Motion)
 - **Board Appointments (Motion)**
 - 2019 Audit (Discussion)
 - In-depth Grant Audit (Discussion)
 - COVID Grants (Discussion)
 - Testing/vaccination during winter (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: **December 14, 2020, 5:30 PM**
 10. Adjourn
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