

Douglas County Health Department

1250 E US Hwy 36 Tuscola, IL 61953

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

8. Questions from the press or visitors
9. Next Meeting: **April 15, 2013, 5:30 PM**
10. Adjourn

