



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
May 18th, 2020 5:30 PM

Location of Meeting:

ZOOM Meeting

Meeting ID: 6103848964

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

1. Review and approval agenda
2. Approval of April meeting minutes.
3. Review and approval of May bills submitted for payment and financials.
 - Health Insurance (March and April)
 - Health insurance (May)
 - Electronic Dental Record
4. Old Business
 - Update Fee Schedule (Motion)
5. New Business
 - Vector Grant Checks (Motion)
 - ENA VOIP service (Motion)
 - Vacation buy back (Discussion/Motion)
 - COVID-19 (Discussion)
 - County planning
 - 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: **June 15th, 2020, 5:30 PM**
10. Adjourn