



Public Health
Prevent. Promote. Protect.

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
May 15th, 2023 5:30 PM

Location of Meeting:
Douglas County Health Department Conference Rm.
ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of March meeting minutes
3. Review and approval of April bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Center (Discussion)
 - Landscaping bid approval (Motion)
6. New Business
 - Credit Card Processor (Motion)
 - Soil Evaluation for new septic (Motion)
 - Employee update (Motion)
 - Building construction at J600 (Motion)
 - BOH and County Board (Discussion)
 - Employee Personnel Policy/Handbook
 - New St.'s Attorney
 - Upcoming events (Discussion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **June 26th**?
11. Adjourn