



Public Health
Prevent. Promote. Protect.

Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
July 15th, 2024
Meeting Location:
Douglas County Health Department Conference Rm.
BOARD PICTURES AT 5:45 PM AND AFTER

Call to order
Roll Call

****Approve BOH members on Zoom to be able to vote****

1. Review and approval of the July agenda
2. Approval of the minutes of the June meeting and June Special Meeting
3. Review and approval of July invoices submitted for payment and finance.
4. Approve Department Fee Reports
 - None at this time.
5. BOH and County Board (Discussion)
6. Old Businesses
7. New Business
 - Building Renovation Review/ Approval (Motion)
 - Master plan for future spaces review/ approve (Motion)
 - D1400 HVAC (Motion)
 - New Programs/ existing program updates (Discussion)
 - Monthly Profit & Loss Grant Category/ Monthly Financial
8. Other Matters to Be Presented to the Board
9. Questions from the press or visitors Time limit of **5 minutes per person or 15 minutes per topic.**
10. Executive Session: Personal, Legal, or other Business-Critical Matters.
11. Next meeting: **August 19th, 2024 at 5:30 p.m.**