



**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Agenda  
Notice of Meeting  
Douglas County Board of Health  
**December 16th, 2024**  
Meeting Location:  
Douglas County Health Department Conference Rm.

Call to order  
Roll Call

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

1. Review and approval of the December agenda
2. Approval of the minutes of the November Meeting
3. Review and approval of December invoices submitted for payment and finance.
4. Approve Department Fee Reports
  - None at this time
5. BOH and County Board (Discussion)
  - Audit and email from LWH
6. Old Businesses
  - Strategic Planning for D1400 (Discussion)
  - Contract negotiations (Discussion/Motion)
7. New Business
  - Employee/Department Restructuring (Motion)
  - Salary increases for FY25 (Discussion/Motion)
  - 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: Personnel, Legal, or other Business-Critical Matters. (if needed)
  - Personnel – appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
11. Next meeting: **January 20th, 2024 at 5:30 p.m.**

**Upcoming events:**

**Dec. 19<sup>th</sup> -Holiday party at 12:00 p.m. at Main DCHD**

**Dec. 23-27- Office Closure**

**Jan. 1- Holiday**